

Special Session / Board of Finance Meeting

Special Session Board Meeting

Administration Office, 4711 S. 500 W., New Palestine, In 46163

Monday, January 9, 2023

6:45pm

Present: Mr. Brian McKinney, Board Member; Mr. Robert Yoder, Assistant Superintendent; Dr. Lisa Lantrip, Superintendent; Dr. Matt Ackerman, Board Secretary; Mr. Dan Walker, Board President; Mr. Miles Hercamp, Director of Instructional Services; Ms. Amber Rush, Executive Assistant; Mr. Wes Anderson, Director of School and Community Relations; Mrs. Laura Haeberle, Board Vice President; Mrs. Katy Eastes, Director of Student Services; Mr. Jon Hooker, Board Member; Sarah Gizzi, Assisted Business Manager

1 Approval of Agenda

Board of Finance President

Approval of agenda is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve the agenda as presented. Dr. Ackerman moved to approve the agenda. Mrs. Haeberle seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Dr. Matt Ackerman

Seconded: Mrs. Laura Haeberle

2 Organization of the 2023 Board

The Board of Finance of each school corporation must meet annually after the first Monday and on or before the last day of January to appoint/elect a President and Secretary. In 2022, Mr. Walker held the office of President of the Board of Finance and Dr. Ackerman held the office of Secretary.

Board organization at this time.

Minutes:

Mr. Walker asked for organization of the 2023 Board of Finance. Mr. Hooker moved to appoint Mr. Dan Walker as President of the Board of Finance and Dr. Matt Ackerman Secretary of the Board of Finance. Mr. McKinney seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Jon Hooker

Seconded: Mr. Brian McKinney

3 Investment Report

Mrs. Sarah Gizzi, Assistant Business Manager

Mrs. Gizzi will provide a summary report of the 2022 school corporation investments.

Minutes:

Mrs. Gizzi presented the Investment Report to the Board. No action needed.

Attachments:

Register of Investments.pdf

4 Fiscal Indicators Report

Mrs. Sarah Gizzi, Assistant Business Manager

Mrs. Gizzi will provide the 2021 Fiscal Indicators Report assessing the financial condition of the school corporation.

Minutes:

Mrs. Gizzi presented the Fiscal Indicators Report. No action needed.

Attachments:

Fiscal Indicators Report.pdf

5 Adjournment

Board of Finance President

Board approval is requested at this time.

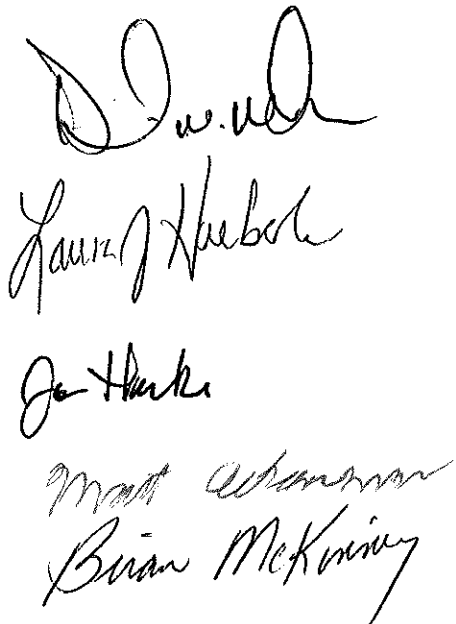
Minutes:

Mr. Waker asked for a motion to adjourn. Mr. McKinney moved to adjourn the meeting. Dr. Ackerman seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Brian McKinney

Seconded: Dr. Matt Ackerman



David
Laura Hebert
Jo Hark
Matt Ackerman
Brian McKinney