

Special Session Board Meeting

Special Session Board Meeting

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

Monday, January 13, 2025

6:45pm

Present: Mr. Brian McKinney, Board Member; Mr. Dan Walker, Board Member; Ms. Amber Rush, Executive Assistant; Mrs. Laura Haeberle, Board President; Mrs. Katy Eastes, Assistant Superintendent ; Mr. Jon Hooker, Board Secretary; Sarah Gizzi, Business Manager; Craig Smith, Director of Student Learning & Communications; Dr. Gina Pleak, Superintendent; Mrs. Amanda Wooton, Board Member

1 Approval of Agenda

Board of Finance President

Approval is requested at this time.

Minutes:

Mrs. Haeberle requested a motion to approve the Special Session Meeting agenda for January 13, 2025. Mr. Hooker made a motion to approve the agenda as presented. Mr. Walker seconded the motion, and the vote passed 5-0.

Result: Approved

Motioned: Mr. Jon Hooker

Seconded: Mr. Dan Walker

2 Organization of the 2025 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 2024, Mrs. Haeberle held the office of President of the Board of Finance and Mr. Hooker held the office of Secretary.

Board organization at this time.

Minutes:

Mr. Walker requested a motion to approve the organization of the 2025 Board of Finance. Mr. McKinney motioned to appoint Mrs. Laura Haeberle as President of the Board of Finance and Mr. Jon Hooker as Secretary of the Board of Finance. Mrs. Wooton seconded the motion, and the vote passed 5-0.

Result: Approved

Motioned: Mr. Brian McKinney

Seconded: Mrs. Amanda Wooton

3 Investment Report

Mrs. Sarah Gizzi, Business Manager

Mrs. Gizzi will provide a summary report of the 2024 school corporation investments. No action is required.

Minutes:

Mrs. Gizzi presented a summary of the school corporation's investments. No action is required.

Attachments:

[Investment_Report.pdf](#)

4 **Fiscal Indicators Report**

Mrs. Sarah Gizzi, Business Manager

Mrs. Gizzi will provide the 2023 Fiscal Indicators Report assessing the financial condition of the school corporation. No action is required.

Minutes:

Mrs. Gizzi presented the 2023 Fiscal Indicators Report. No action is required.

Attachments:

[Fiscal Indicators report.pdf](#)

5 **Adjournment**

Board of Finance President

Board approval is requested at this time.

Minutes:

Mrs. Haeberle requested a motion to adjourn the meeting. Mr. McKinney made the motion to adjourn. Mr. Hooker seconded the motion, and the vote passed 5-0.

Amandett Hooker
Gaura J Haeberle
Jon Th Thk
Brian McKinney
D.W. W...