

January 10, 2019
Board of Finance Minutes

Minutes for the Meeting of the Board of Finance of the Lake Station Community Schools held at Edison Jr. Sr. High School 3304 Parkside Avenue, Lake Station, Indiana at the hour of 7:05 pm.

Members Present: Greg Tenorio, Greg Keehn, John Bastin, Larry Biggs, Karen Curtis

Members Absent: None

Others Present: Tara Tauber, Eric Kurtz, Tom Cripliver

I Board of Finance Meeting

1. Call to Order – President, Mr. Tenorio called meeting to order.

AI 2. Approval of Minutes
Board of Finance – January 11, 2018

Ms. Curtis moved to approve January 11, 2018 minutes of the Board of Finance. Seconded by Mr. Keehn and unanimously carried.

AI 3. Election of President and Secretary of the Board of Finance
According to statute (I.C. 5-13-7-6), the Board of School Trustees must meet annually to organize as a Board of Finance by electing one member as President and one member as Secretary for the year. It has been past practice to nominate the President and Vice-President of the Board to serve as president and secretary, respectively of the Board of Finance.

Ms. Curtis moved to approve Mr. Tenorio as the President of the Board of Finance. Seconded by Mr. Biggs.

Ms. Curtis moved to approve Mr. Bastin as the Secretary of the Board of Finance. Seconded by Mr. Biggs and unanimously carried.

AI 4. Board of Finance 2018 Annual Report

Mr. Biggs moved to approve the request and recommendations from the Chief Financial Officer to accept the 2018 Annual Board of Finance Report. Seconded by Mr. Keehn and unanimously carried.

AI 5. Adjournment

Mr. Tenorio approved to adjourn the meeting and unanimously carried.

There being no further business to come before the Board, the Board of Finance meeting was adjourned.

Approved _____ Attest _____
President- Mr. Tenorio Secretary-Mr. Keehn