

January 11, 2018
Board of Finance Agenda

Minutes for the Meeting of the Board of Finance of the Lake Station Community Schools held at the Administration Office 2500 Pike Street, Lake Station, IN at the hour of 7:10 pm.

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

Members Absent: Karen Curtis

Others Present: Tom Cripliver, Eric Kurtz, Tara Tauber

I Board of Finance Meeting

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

- AI 2. 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.
Mr. Biggs moved to designate the President and Vice President of the Board to serve as President and Secretary for the Board of Finance. Seconded by Mr. Tenorio and unanimously carried.

- AI 3. Approval of Minutes
Board of Finance – January 12, 2017
Mr. Bastin moved to approve the Minutes from the Board of Finance Meeting. Seconded by Mr. Keehn and unanimously carried.

- AI 4. Report of Investments for the year 2017 (I.C. 15-13-7-6) –
Mr. Bastin moved to approve the report of investments. Seconded by Mr. Biggs and unanimously carried.

- AI 5. Adjournment-
Mr. Tenorio asked for a motion to adjourn, Mr. Bastin moved to approve. Seconded by Mr. Keehn and unanimously carried.

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

Approved _____ Attest _____
President Secretary