

BOARD OF SCHOOL TRUSTEES
Tri-Township Consolidated School Corporation

MINUTES

Board of Finance Meeting

Tri-Township Schools

Tri-Township Schools Cafeteria

309 School Drive

Wanatah, IN 46390

Monday, January 13, 2025 at 5:45 p.m.

Our vision is that all students will be college and career ready.

Our mission is to guarantee that every student achieves high levels of learning and development.

- 1. Open Board of Finance Meeting** - Call to Order and Pledge of Allegiance - Tim Guse opened the meeting followed by the Pledge of Allegiance

- 2. Board of Finance Meeting**
 - (A) Elect Board of Finance Officers - Melanie Mills motioned to approve Tim Guse as President, Chad Howell seconded, ALL AYES. Chad Howell motioned to approve Aaron Rust as Vice-President, Nick Poort seconded, ALL AYES. Melanie Mills motioned to approve Chad Howell as Secretary, Nick Poort seconded, ALL AYES.
 - (B) Approve Interest/Investment Report for 2024 - Aaron Rust motioned to approve Interest/Investment Report for 2024, Chad Howell seconded, ALL AYES.
 - (C) Investment Policy - Aaron Rust motioned to approve Investment Policy, Nick Poort seconded, ALL AYES.
 - (C) Financial Report - The Superintendent provided a hard copy to all board members and reviewed the financial information from DUAB. Aaron Rust motioned to approve the Financial Report, Melanie Mills seconded, ALL AYES.

- 3. Board Comments, none**

- 4. Adjournment, Aaron Rust motioned to adjourn, Nick Poort seconded, ALL AYES.**

NOTE: The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact the Superintendent's Office with the School Corporation's administrative office at 219-754-2709.