FINANCE MEETING LOGANSPORT COMMUNITY SCHOOL CORPORATION

Logansport, Indiana January 11,2021

The Board of School Trustees sitting as a Board of Finance of the Logansport Community School Corporation, Cass County, Indiana, met in regular session at the Administration Building, 2829 George Street, Logansport, Indiana, at 5:15 PM on Monday, January 11,2021.

Board members present: Bill Cuppy, Milt Hess, Dave McClure, Mike McCord, and Matthew

Meagher

Board members absent: None

Also in attendance were Mrs. Michele Starkey, Superintendent, Mr. Brad Rozzi, Corporation Attorney, Mr. Greg Korreckt, Corporation Controller/Treasurer, Mr. Cyle Dibble, Technology Director, Mrs. Tammy Bartlett, Administrative Assistant to the Superintendent and Kristi Hileman, Pharos Tribune.

Mr. Cuppy called the meeting to order.

Upon a motion by Mr. McCord and a second by Mr. Meagher, Mr. Bill Cuppy was unanimously elected President of the Board of Finance.

Upon a motion by Mr. Cuppy and a second by Mr. Hess, Mr. Milt Hess was unanimously elected as Secretary of the Board of Finance.

Mr. Korreckt gave an annual Corporation Investment Policy and Board of Finance report.

Mr. Korreckt shared information about the new Fiscal Indicators Report.

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

BOARD OF SCHOOL TRUSTEES
LOGANSPORT COMMUNITY SCHOOL CORPORATION

Bill Cuppy, President

Michael J. McCord, Vice President

Michael J. McCord, Vice President

Milton G. Hess, Secretary

David M. McClure, Member

Matthew R. Meagher, Member