

**MINUTES OF A PUBLIC MEETING OF THE
BOARD OF SCHOOL TRUSTEES
YORKTOWN COMMUNITY SCHOOLS**

Public Meeting Date: January 17, 2017

Time: 5:55 P.M.

Place: Administration Building

Members of the governing body recorded as present:

Mark Clevenger, President; Pat LaVelle, Vice-President; Ted Johnson, Member; Elizabeth Rowray, Member

Also present: Dr. David Sturgeon, Interim Superintendent; Kara Schoch, Business Manager/ Treasurer; Bev LaVelle, Administrative Assistant

Members of the governing body recorded as absent: Tom Simpson, Secretary

1. The Board of Finance meeting was called to order by Mark Clevenger, President.
2. Board of Finance Resolution – Mrs. Schoch recommended the board approve the Board of Finance Resolution which allows the Board of School Trustees to also serve as the Board of Finance. Motion: Pat LaVelle; Seconded: Elizabeth Rowray; Motion carried 4-0.
3. Review Report of Investing Officer – Board Members were provided a report of the investing officer for their review.
4. Review Investment Policy – Board Members were provided a copy of the Investment Policy for their review. All current policies and bylaws were approved at the January 5, 2017 meeting.
5. Depositories – Chase Bank will be the depository for 2017.
6. Adjournment – 5:59 P.M.

The Board’s signatures below certify approval or rejection of the Board meeting minutes.

YES VOTES APPROVING MINUTES

NO VOTES REJECTING MINUTES
