

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

Public Meeting Date: January 19, 2016

Time: 5:55 P.M.

Place: Administration Building

Members of the governing body recorded as present:

Tom Simpson, President; Margery Frank, Vice-President; Mark Clevenger, Secretary; Cathy Alexander, Member; Pat LaVelle, Member

Also present: Dr. Jennifer McCormick, Superintendent; Kara Schoch, Business Manager/ Treasurer; Bev LaVelle, Administrative Assistant

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Members of the governing body recorded as absent: None

1. The Board of Finance meeting was called to order by Tom Simpson, 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: Mark Clevenger; Motion carried 5-0.
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 4, 2015 meeting.
5. Depositories – Chase Bank will be the depository for 2016.
6. Adjournment – 6:00 P.M.

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

YES VOTES APPROVING MINUTES

NO VOTES REJECTING MINUTES

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