

**Board of Finance of the  
GRIFFITH PUBLIC SCHOOLS  
January 13, 2022**

The Board of Finance of the Griffith Public Schools met in regular session at the Griffith High School Auditorium, 600 N Wiggs Street, Griffith Indiana on the thirteenth day of January at 6:00 p.m. before the regular School Board of Trustees Meeting.

Kathy Ruesken, President of the Board of School Trustees, called the meeting to order. After the Pledge of Allegiance and Moment of Silence for Mr. Cahill, Mr. Dobosz and Ms. Dodson, on call of the roll, members were shown to be present or absent as follows:

Present: Kathy Ruesken, President  
Emily Conner, First Vice-President  
John Volkmann, Second Vice-President  
Jason Jaques, Secretary  
Donald McCarter, Assistant Secretary

Others Present: Leah Dumezich, Interim Superintendent  
Tracy Whitman, Director of Curriculum  
Terri Chance, CFO  
Joseph C. Svetanoff, Attorney

Election of Officers

Mrs. Dumezich asked for nominations for President and Secretary for the Board of Finance. Mr. Jaques moved to nominate Mrs. Conner as President and Mrs. Ruesken as Secretary. Mr. McCarter seconded the Motion. No discussion. Motion Passed.


Review 2021 Investment Report: Mrs. Dumezich presented the 2021 Investment Report and asked for a motion to approve the report. Mr. McCarter requested a motion to approve the 2021 Investment Report seconded by Mr. Jaques. No discussion. Motion Passed.

Review of Investment Policy 6144: Mrs. Dumezich presented the Investment Policy #6144. Mrs. Conner motioned to approve the Investment Policy #6144 seconded by Mr. Jaques. No discussion. Motion Passed.

Fiscal Indicators Review: Mrs. Dumezich reviewed the Fiscal Indicators and asked for a motion to approve. Mrs. Conners requested a motion to approve with a second from Mr. McCarter. No discussion. Motion Passed.

Cancellation of Old Checks: Mrs. Dumezich presented the cancellation of old checks. The checks are from 2019 or older. Mr. Volkman requested a motion to approve the Cancellation of the Old Checks as presented with a second from Mrs. Conner. No discussion. Motion Passed.

There being no further business to come before the Board of Finance, Mrs. Ruesken adjourned the meeting. The meeting adjourned at 6:08 p.m.

  
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Kathy Ruesken, President

  
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Emily Conner, First Vice President

  
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John Volkmann, Second Vice President

  
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Jason Jaques, Secretary

  
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Donald McCarter, Assistant Secretary

