LAKE CENTRAL SCHOOL CORPORATION <u>CLOSED EXECUTIVE SESSION</u>

LAKE CENTRAL SCHOOL CORPORATION OFFICE KAY TRAPP BOARD ROOM 8260 Wicker Avenue, St John, IN 46373 September 19, 2022 - 6:30 pm

EXECUTIVE SESSION MINUTES

A Closed Executive Session of the Board of School Trustees of the Lake Central School Corporation was held in the Lake Central Corporation Offices, Kay Trapp Board Room at 8260 Wicker Avenue, St. John, IN on September 19, 2022. The meeting began at 6:30 pm.

The members were shown to be present or absent as follows:

Board Members Present Nicole Kelly, Secretary Janice Malchow, Member Jennifer Medlen, Vice-President Howard Marshall, Member Cindy Sues, President

Board Members Absent

The School Board of Trustees met in Executive Session, in accordance with I.C.5-14-1.5-6 for the following purpose:

• For discussion of strategy with respect to the purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.

Minutes of the September 19, 2022 Closed Executive Session were approved and adopted by the Board of School Trustees at the October 17, 2022 School Board Meeting.

Board President, Cindy Sues

ATTEST:

Board Secretary, Nicole Kelly