

**MINUTES
EIS DISTRICT FINANCE CORPORATION
SPECIAL MEETING
JANUARY 17, 2023
6:49P.M.
PANTHER ACADEMY**

The EIS Board of Directors of the Elizabethtown Independent School District Finance Corporation met in Special Session on Tuesday, January 17, 2023 pursuant to notice duly mailed at least 24 hours, to all members of the Board of Directors, and to the local newspaper and local radio stations of general circulation. In attendance were Mr. Paul Godfrey, Mrs. Kimbly Iman, Mr. Wade Barnes, Mr. Guy Wallace, Ms. Heather Sharpsteen and Mrs. Kelli Bush, EIS Superintendent.

CALL TO ORDER

The meeting was Called to Order at 6:49 p.m. EST by Mr. Wallace.

Consideration of Approval of Appointment of President, Vice-President and Secretary for 2023

Finance Corporation Officers Approved for 2023

Order #13261 - Motion Passed: Motion to elect President as Guy Wallace passed with a motion by Ms. Heather Sharpsteen and a second by Mr. Paul Godfrey.

Mr. Wade Barnes	Yes
Mr. Paul Godfrey	Yes
Mrs. Kimbly Iman	Yes
Ms. Heather Sharpsteen	Yes
Mr. Guy Wallace	Yes

Order #13262 - Motion Passed: Motion for Kimbly Iman to be Vice President passed with a motion by Ms. Heather Sharpsteen and a second by Mr. Paul Godfrey.

Mr. Wade Barnes	Yes
Mr. Paul Godfrey	Yes
Mrs. Kimbly Iman	Yes
Ms. Heather Sharpsteen	Yes
Mr. Guy Wallace	Yes

Order #13263 - Motion Passed: For Kelli Bush to be elected as Secretary passed with a motion by Ms. Heather Sharpsteen and a second by Mrs. Kimbly Iman.

Mr. Wade Barnes	Yes
Mr. Paul Godfrey	Yes
Mrs. Kimbly Iman	Yes
Ms. Heather Sharpsteen	Yes
Mr. Guy Wallace	Yes

Approve Meeting Minutes of meeting held on January 24, 2022.

Order #13264 - Motion Passed: Approve Meeting Minutes of the meeting held on January 24, 2022. passed with a motion by Ms. Heather Sharpsteen and a second by Mrs. Kimbly Iman.

Mr. Wade Barnes	Yes
Mr. Paul Godfrey	Yes
Mrs. Kimbly Iman	Yes
Ms. Heather Sharpsteen	Yes
Mr. Guy Wallace	Yes

ADJOURNMENT

There being no further business to discuss, the meeting of the EIS District Finance Corporation was adjourned at 6:50p.m. EST with a motion by Mrs. Kimbley Iman and a second by MS. Heather Sharpsteen.

Mr. Wade Barnes Yes

Mr. Paul Godfrey Yes

Mrs. Kimbley Iman Yes

Ms. Heather Sharpsteen Yes

Mr. Guy Wallace Yes

President

Secretary