

# **FORT THOMAS INDEPENDENT SCHOOLS**

## **Board of Education Working Meeting**

28 N. Fort Thomas Avenue  
Fort Thomas, Kentucky 41075  
December 8, 2022  
8:15AM

### **Attendance Taken at 8:15 AM:**

#### Present Board Members:

Mr. Jeff Beach

Mrs. Julie Kuhnhein

Mrs. Lisa Duckworth

Mrs. Ann Meyer

Mr. Bradley Fennell

### **I. OPENING OF MEETING**

Board Chair Ann Meyer called the meeting to order at 8:20am.

### **II. DISCUSSION ITEMS**

#### **A. Review of Audit Report for 2021-22**

Harold Kremer, Barnes Dennig CPA, presented and discussed the 2021-22 audit report.

#### **B. Preview of Agenda Topics for Board Meeting of December 12, 2022**

The Board previewed and discussed the agenda items for the December 12, 2022, meeting.

#### **C. Items Pertaining to the 2022-23 School Year**

Items discussed included:

- Budget Planning
- SBDM Combined Meeting
- Tuition Rates for 2023-24
- Board Scholarship Guidelines

### **III. ADJOURNMENT**

Board Chair adjourned the meeting at 11:45am.

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Chairperson

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Superintendent