

FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Finance Corporation Meeting

20 N. Grand Avenue – 1st Floor Convening Room

Fort Thomas, Kentucky 41075

January 10, 2022

6:28PM

Attendance Taken at 6:22 PM:

Present Board Members:

Mr. Jeff Beach

Mrs. Julie Kuhnhein

Mrs. Lisa Duckworth

Mrs. Ann Meyer

Mr. Bradley Fennell

I. CALL TO ORDER

Board Chair Ann Meyer called the meeting to order at 6:30pm.

II. ACTION ITEMS

A. Election of Officers

Order #2292 - Motion Passed: Approval to appoint Ann Meyer as President, Lisa Duckworth as Vice President, and Brian Robinson as Secretary passed with a motion by Mr. Jeff Beach and a second by Mr. Bradley Fennell.

Mr. Jeff Beach	Yes
Mrs. Lisa Duckworth	Yes
Mr. Bradley Fennell	Yes
Mrs. Julie Kuhnhein	Yes
Mrs. Ann Meyer	Yes

B. Approval of Minutes from Special Finance Corporation Meeting of March 8, 2021

Order #2293 - Motion Passed: Approval of the Minutes from meeting of March 8, 2021 passed with a motion by Mrs. Lisa Duckworth and a second by Mrs. Julie Kuhnhein.

Mr. Jeff Beach	Yes
Mrs. Lisa Duckworth	Yes
Mr. Bradley Fennell	Yes
Mrs. Julie Kuhnhein	Yes
Mrs. Ann Meyer	Yes

III. ADJOURNMENT

Board Chair Ann Meyer adjourned the meeting at 6:32pm.

Chairperson

Superintendent