

FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Working Meeting

28 N. Fort Thomas Avenue
Fort Thomas, Kentucky 41075
December 7, 2023
4:00pm

Attendance Taken at 4:00pm:

Present Board Members:

Mr. Jeff Beach
Mr. Clem Fennell IV
Mrs. Sarah Foster
Mrs. Julie Kuhnhein
Mrs. Ann Meyer

I. OPENING OF MEETING

Board Chair Ann Meyer called the meeting to order at 4:04pm.

II. DISCUSSION ITEMS

A. Review of Audit Report for 2022-23

Eric Goodman shared the audit results with the Board.

B. Preview of Agenda Topics for Board Meeting of December 11, 2023

The Board previewed and discussed the agenda items for the December 11, 2023 meeting.

C. Items Pertaining to the 2023-24 School Year

Items included:

- 2024-25 Calendar
- Staffing update
- 2024-25 Tuition rates
- Solar Eclipse - April 8, 2024
- Review of PGP/Goals progress

III. ADJOURNMENT

Board Chair Ann Meyer adjourned the meeting at 5:55pm.

Chairperson

Superintendent