

FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Finance Corporation Meeting

219 Highland Avenue – Moyer Elementary Library

Fort Thomas, Kentucky 41075

January 9, 2023

6:28PM

Attendance Taken at 6:25 PM:

Present Board Members:

Mr. Jeff Beach

Mrs. Julie Kuhnhein

Mr. Clem Fennell IV

Mrs. Ann Meyer

Mrs. Sarah Foster

I. CALL TO ORDER

Board Chair Ann Meyer called the meeting to order at 6:28pm.

II. ACTION ITEMS

A. Election of Officers

Order #2381 - Motion Passed: Approval to appoint Ann Meyer as President, Julie Kuhnhein as Vice President, and Brian Robinson as Secretary passed with a motion by Mr. Jeff Beach and a second by Mr. Clem Fennell IV.

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

B. Approval of Minutes from Finance Corporation Meeting of January 10, 2022

Order #2382 - Motion Passed: Approval of the Minutes from meeting of January 10, 2022 passed with a motion by Mr. Jeff Beach and a second by Mr. Clem Fennell IV.

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

III. ADJOURNMENT

Board Chair Ann Meyer adjourned the meeting at 6:29pm.

Chairperson

Superintendent