

**Woodford County School District Finance Corporation
Board of Directors Meeting
Immediately Following the Regular Board Meeting**

October 15, 2018
Woodford County Central Office
330 Pisgah Pike
Versailles, Kentucky 40383

Attendance Taken at 6:40 PM:

Present Board Members:

Ms. Karen Brock, Ms. Margaret Cleveland, Ms. Debby Edelen, Mr. Ambrose Wilson

Absent Board Members:

Mrs. Sherri Springate

I. Call to Order

II. Regular Agenda

II.A. Approve Minutes of the September 17, 2018 School District Finance Corporation Board of Directors Meeting

Motion Passed: Motion to approve minutes of the September 17, 2018 School District Finance Corporation Board of Directors Meeting passed with a motion by Ms. Margaret Cleveland and a second by Ms. Debby Edelen.

4 Yeas - 0 Nays.

Ms. Karen Brock	Yes
Ms. Margaret Cleveland	Yes
Ms. Debby Edelen	Yes
Mrs. Sherri Springate	Absent
Mr. Ambrose Wilson	Yes

III. Motion to Adjourn

Motion Passed: Motion to adjourn passed with a motion by Ms. Margaret Cleveland and a second by Ms. Debby Edelen.

4 Yeas - 0 Nays.

Ms. Karen Brock	Yes
Ms. Margaret Cleveland	Yes
Ms. Debby Edelen	Yes
Mrs. Sherri Springate	Absent
Mr. Ambrose Wilson	Yes

Submitted by:

Ambrose Wilson IV, Chair

D. Scott Hawkins, Secretary