

**Finance Corporation Immediately Following the Regular Planning Meeting**

January 22, 2019  
Woodford County Central Office  
330 Pisgah Pike  
Versailles, Kentucky 40383

**Attendance Taken at 8:27 PM:**

Present Board Members:

Ms. Dani Bradley, Ms. Debby Edelen, Ms. Allison Richardson, Mrs. Sherri Springate,  
Mr. Ambrose Wilson

**I. Call to Order**

**II. Elect President**

**Motion Passed:** Motion to elect Ambrose Wilson IV as president of the District Finance Corporation passed with a motion by Ms. Debby Edelen and a second by Mrs. Sherri Springate.

**5 Yeas - 0 Nays.**

Ms. Dani Bradley	Yes
Ms. Debby Edelen	Yes
Ms. Allison Richardson	Yes
Mrs. Sherri Springate	Yes
Mr. Ambrose Wilson	Yes

**III. Elect Vice President**

**Motion Passed:** Motion to elect Debby Edelen as vice president of the District Finance Corporation passed with a motion by Mrs. Sherri Springate and a second by Ms. Dani Bradley.

**5 Yeas - 0 Nays.**

Ms. Dani Bradley	Yes
Ms. Debby Edelen	Yes
Ms. Allison Richardson	Yes
Mrs. Sherri Springate	Yes
Mr. Ambrose Wilson	Yes

**IV. Designate School District Finance Corporation Secretary**

**Motion Passed:** Motion to designate Scott Hawkins as secretary of the District Finance Corporation passed with a motion by Ms. Debby Edelen and a second by Mrs. Sherri Springate.

**5 Yeas - 0 Nays.**

Ms. Dani Bradley	Yes
Ms. Debby Edelen	Yes
Ms. Allison Richardson	Yes
Mrs. Sherri Springate	Yes
Mr. Ambrose Wilson	Yes

**V. Designate School District Finance Corporation Treasurer**

**Motion Passed:** Motion to designate Amy Smith as treasurer of the District Finance Corporation passed with a motion by Ms. Dani Bradley and a second by Ms. Debby Edelen.

**5 Yeas - 0 Nays.**

Ms. Dani Bradley	Yes
Ms. Debby Edelen	Yes
Ms. Allison Richardson	Yes
Mrs. Sherri Springate	Yes
Mr. Ambrose Wilson	Yes

**VI. Motion to Adjourn**

**Motion Passed:** Motion to adjourn passed with a motion by Ms. Dani Bradley and a second by Ms. Debby Edelen.

**5 Yeas - 0 Nays.**

Ms. Dani Bradley	Yes
Ms. Debby Edelen	Yes
Ms. Allison Richardson	Yes
Mrs. Sherri Springate	Yes
Mr. Ambrose Wilson	Yes

Submitted by:

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Ambrose Wilson IV, Chair

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D. Scott Hawkins, Secretary