**MINUTES**

**ELIZABETHTOWN INDEPENDENT SCHOOL**

**DISTRICT FINANCE CORPORATION**

**REGULAR MEETING**

**JANUARY 21, 2020**

**CALL TO ORDER**

The regular meeting of the Board of Directors of the Elizabethtown Independent School District Finance Corporation was held on Tuesday, January 21, 2020 at 6:54p.m. E.S.T., pursuant to notice duly mailed at least 24 hours, to all members of the Board of Directors, and to the local newspaper and local radio stations of general circulation. In attendance were Mrs. Kimbley Iman, Mr. Anthony Kuklinski, Mr. Guy Wallace, Mr. Matt Wyatt, and Mr. Jon Ballard, Superintendent.

**ELECTION OF PRESIDENT AND VICE-PRESIDENT**

The first order of business was the election of board officers for the 2020 calendar year. The Board entertained nominations for President of the EIS District Finance Corporation for 2020. Mr. Matt Wyatt nominated Anthony Kuklinski to serve as president of the EIS Finance Corporation for 2020. There being no other nominations, Matt Wyatt made a motion that Anthony Kuklinski serve as District Finance Corporation President for 2020/Paul Godfrey made a second.

Mr. Paul Godfrey Yes

Mrs. Kimbley Iman Yes

Mr. Tony Kuklinski Yes

Mr. Guy Wallace Yes

Mr. Matt Wyatt Yes

The Board entertained nominates for Vice-President of the EIS District Finance Corporation for 2020. Mr. Paul Godfrey nominated Matt Wyatt to serve as Vice-President of the EIS District Finance Corporation. There being no other nominations, Paul Godfrey made a motion that Matt Wyatt serve as District Finance Corporation Vice-President for 2020/Kim Iman made a second.

Mr. Paul Godfrey Yes

Mrs. Kimbley Iman Yes

Mr. Tony Kuklinski Yes

Mr. Guy Wallace Yes

Mr. Matt Wyatt Yes

**APPROVED MEETING MINUTES**

A motion was made by Matt Wyatt and a second by Paul Godfrey to approve the minutes of the January 22, 2019 District Finance Corporation. The motion carried unanimously.

Mr. Paul Godfrey Yes

Mrs. Kimbley Iman Yes

Mr. Tony Kuklinski Yes

Mr. Guy Wallace Yes

Mr. Matt Wyatt Yes

**ADJOURNMENT**

There being no further business to discuss, the District Finance Corporation Meeting was adjourned by the Chairman at 6:55p.m.

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Chairperson

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Superintendent