**MINUTES**

**ELIZABETHTOWN INDEPENDENT SCHOOL**

**DISTRICT FINANCE CORPORATION**

**REGULAR MEETING**

**JANUARY 19, 2021**

**CALL TO ORDER**

The regular meeting of the Board of Directors of the Elizabethtown Independent School District Finance Corporation was held on Tuesday, January 19, 2021 at 7:10p.m. EST., 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 Mr. Paul Godfrey, Ms. Kimbley Iman, Mrs. Heather Sharpensteen, Mr. Guy Wallace, Mr. Matt Wyatt and Mrs. Kelli Bush, EIS Superintendent.

**ELECTION OF PRESIDENT AND VICE-PRESIDENT**

The first order of business was the election of board officers for the 20221 calendar year. The board entertained nominations for President of the EIS District Finance Corporation for 2021. At this time, Guy Wallace nominated Paul Godfrey to serve as president of the EIS District Finance Corporation for 2021. There being no other nominations, Guy Wallace made a motion that Paul Godfrey serve as District Finance Corporation President for 2021/Matt Wyatt made a second.

Mr. Paul Godfrey Yes

Mrs. Kimbley Iman Yes

Mrs. Heather Sharpensteen Yes

Mr. Guy Wallace Yes

Mr. Matt Wyatt Yes

The Board entertained nominations for Vice-President of the EIS District Finance Corporation for 2021. Mr. Matt Wyatt nominated Kim Iman to serve as Vice-President of the EIS District Finance Corporation. There being no other nominations, Mr. Wyatt made a motion that Kim Iman serve as District Finance Corporation Vice-President for 2021. Paul Godfrey made a second.

Mr. Paul Godfrey Yes

Mrs. Kimbley Iman Yes

Mrs. Heather Sharpentsteen 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 21, 2020 District Finance Corporation.

Mr. Paul Godfrey Yes

Mrs. Kimbley Iman Yes

Mrs. Heather Sharpensteen 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 7:13p.m.

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President

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Secretary