

M N U T E S
E S D I S T R I C T F I N A N C E C O R P O R A T I O N
S P E C I A L M E E T I N G
J A N U A R Y 2 4 , 2 0 2 2
6 4 9 P M .
P A N T H E R A C A D E M Y

The ES Board of Directors of the Elizabethtown Independent School District Finance Corporation met in Special Session on Monday, January 24, 2022 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, Mrs. Kimberly Inan, Mr. Matt Wyatt, Mr. Guy Wallace and Mrs. Kelli Bush, ES Superintendent. Heather Sharpensteen was absent.

CALL TO ORDER

The meeting was Called to Order at 6 49 p m . EST by the president Mr. Godfrey.

APPROVED APPOINTMENT OF PRESIDENT, VICE-PRESIDENT and SECRETARY for 2022

The first order of business was the election of board officers for the 2022 calendar year. The board entertained nominations for President of the ES District Finance Corporation for 2022. At this time, Mrs. Kimberly Inan nominated Mr. Paul Godfrey to serve as president of the ES District Finance Corporation for 2022. Mr. Matt Wyatt nominated Mrs. Kimberly Inan as Vice President and Mrs. Kelli Bush to serve as Secretary. There being no other nominations, Mr. Guy Wallace made a motion that Mr. Paul Godfrey serve as District Finance Corporation President for 2022, Mrs. Kimberly Inan serve as Vice President for 2022 and Mrs. Kelli Bush to serve as Secretary for 2022. Matt Wyatt made a second.

Mr. Paul Godfrey	Yes
Mrs. Kimberly Inan	Yes
Mrs. Heather Sharpensteen	Absent
Mr. Guy Wallace	Yes
Mr. Matt Wyatt	Yes

APPROVED MEETING MINUTES

A motion was made by Mr. Matt Wyatt and a second by Mrs. Kimberly Inan to approve the minutes of the January 19, 2021 and December 13, 2021 District Finance Corporation.

Mr. Paul Godfrey	Yes
Mrs. Kimberly Inan	Yes
Mrs. Heather Sharpensteen	Absent
Mr. Guy Wallace	Yes
Mr. Matt Wyatt	Yes

ADJOURNMENT

There being no further business to discuss, the meeting of the ES District Finance Corporation was adjourned at 6 50 p m . EST with a motion by Mrs. Kimberly Inan and a second by Mr. Matt Wyatt.

Mr. Paul Godfrey	Yes
Mrs. Kimberly Inan	Yes
Ms. Heather Sharpensteen	Yes
Mr. Guy Wallace	Yes
Mr. Matt Wyatt	Absent

President

Secretary