RECORD OF BOARD PROCEEDINGS
(FINACNE MEETING MINUTES)

Ft. Mitchell, KY

The BEECHWOOD Board of Education **Finance Corporation** met in the Beechwood Cafeteria at 5:45 PM, on April 10, 2023, with the following members present:

Attendance Taken at 5:45 PM:

Present Board Members:
Mrs. Jeanne Berger
Mr. Bradford Hood
Dr. Ronald Savignano
Mrs. Amy Sleet
Ms. Melanie Stricker

I. Call to Order

Rationale:
The mission of Beechwood Independent School District is to provide innovative education grounded in tradition. Our educational vision is to inspire students to embrace responsibility, productivity and compassion of a global community. Our vision is communicated to students, faculty, and our community by various media from the printed word to the internet and is exemplified by our district slogan: Innovative education grounded in tradition.

I.A. Call to Order / Roll Call

II. Discussion and Action Agenda
II.A. Finance Corporation officers
Recommended Finance Corporation Officers:
Kristi Ward as Treasurer
Dr. Mike Stacy as Secretary
Ron Savignano, Chairperson of the Board
Jeanne Berger, Vice Chairperson of the Board

Motion Passed: Motion to confirm Finance Corporation officers passed with a motion by Mrs. Amy Sleet and a second by Mr. Bradford Hood.

Mrs. Jeanne Berger	Yes
Mr. Bradford Hood	Yes
Dr. Ronald Savignano	Yes
Mrs. Amy Sleet	Yes
Ms. Melanie Stricker	Yes

III. Agenda in Official Board Minutes

Motion Passed: Approval of making the agenda part of the official board minutes passed with a motion by Mrs. Jeanne Berger and a second by Mr. Bradford Hood.

Mrs. Jeanne Berger	Yes
Mr. Bradford Hood	Yes
Dr. Ronald Savignano	Yes
Mrs. Amy Sleet	Yes
Ms. Melanie Stricker	Yes

IV. Adjourn

Motion Passed: Motion to adjourn the meeting passed with a motion by Mrs. Jeanne Berger and a second by Ms. Melanie Stricker.

Mrs. Jeanne Berger	Yes
Mr. Bradford Hood	Yes
Dr. Ronald Savignano	Yes
Mrs. Amy Sleet	Yes
Ms. Melanie Stricker	Yes

ATTEST:_____   **APPROVED**:_____

           Secretary   Chairman