# FINANCE CORPORATION BOARD OF DIRECTORS MEETING January 29, 2024 IMMEDIATELY FOLLOWING THE REGULAR MEETING WOODFORD COUNTY HIGH SCHOOL 180 FRANKFORT STREET Versailles, Kentucky 40383

# Attendance Taken at 6:00 PM

# **Present Board Members:**

Mr. Adam Brickler, Ms. Amanda Glass, Ms. Sarah McCoun, Ms. Angela McKale, Ms. Sherri Springate

I. Call to Order

II. Roll Call

III. Regular Agenda

**A.** Approve Meeting Minutes of the December 11, 2023 School District Finance Corporation Board of Directors Meeting

**Motion Passed:** Motion to approve the Meeting Minutes of the December 11, 2023 School District Finance Corporation Board of Directors Meeting passed with a motion by Ms. Amanda Glass and a second by Mr. Adam Brickler.

# 5 Yeas - 0 Nays

Mr. Adam Brickler	Yes
Ms. Amanda Glass	Yes
Ms. Sarah McCoun	Yes
Ms. Angela McKale	Yes
Ms. Sherri Springate	Yes

# IV. Motion to Adjourn

**Motion Passed:** Motion to adjourn passed with a motion by Ms. Sarah McCoun and a second by Ms. Amanda Glass.

# 5 Yeas - 0 Nays

Mr. Adam Brickler	Yes
Ms. Amanda Glass	Yes
Ms. Sarah McCoun	Yes
Ms. Angela McKale	Yes
Ms. Sherri Springate	Yes

Submitted by:

Angela McKale, Chair

Danny Adkins, Superintendent/Secretary