

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Ft. Mitchell, KY

The BEECHWOOD Board of Education met for a FINANCE CORP. meeting in the Beechwood Cafeteria at 5:45 PM, on April 08, 2024, with the following members present:

Attendance Taken at 4:45 PM:

Present Board Members:

Mrs. Jeanne Berger
Mr. Bradford Hood
Mrs. Amy Sleet

Absent Board Members:

Mrs. Melanie Stricker
Ms. Norine Sullivan

I. Call to Order

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

I.B. Staff Members Present

II. Discussion and Action Agenda

II.A. Finance Corporation Officers

Recommended Finance Corporation Officers:
Kristi Ward as Treasurer
Dr. Mike Stacy at Secretary
Jeanne Berger, Chairperson of the Board
Amy Sleet, Vice Chairperson of the Board

Motion Passed: Motion to approve the Finance Corporation Officers Kristi Ward as Treasurer, Dr. Mike Stacy at Secretary, Jeanne Berger, Chairperson of the Board, Amy Sleet, Vice Chairperson of the Board passed with a motion by Mr. Bradford Hood and a second by Mrs. Amy Sleet.

Mrs. Jeanne Berger	Yes
Mr. Bradford Hood	Yes
Mrs. Amy Sleet	Yes
Mrs. Melanie Stricker	Absent
Ms. Norine Sullivan	Absent

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. Amy Sleet and a second by Mr. Bradford Hood.

Mrs. Jeanne Berger	Yes
Mr. Bradford Hood	Yes
Mrs. Amy Sleet	Yes
Mrs. Melanie Stricker	Absent
Ms. Norine Sullivan	Absent

IV. Adjourn

Motion Passed: Motion to adjourn the meeting passed with a motion by Mr. Bradford Hood and a second by Mrs. Amy Sleet.

Mrs. Jeanne Berger	Yes
Mr. Bradford Hood	Yes
Mrs. Amy Sleet	Yes
Mrs. Melanie Stricker	Absent
Ms. Norine Sullivan	Absent

ATTEST: _____
Secretary

APPROVED: _____
Chairman

FINANCE CORPORATION MEETING April 8, 2024