

MINUTES
EIS DISTRICT FINANCE CORPORATION
SPECIAL MEETING
JANUARY 16, 2024
PANTHER ACADEMY

The EIS Board of Directors of the Elizabethtown Independent School District Finance Corporation met in Special Session on Tuesday, January 16, 2024 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. Kimbly Iman, Mr. Wade Barnes, Mr. Guy Wallace, Ms. Heather Sharpensteen and Mr. Paul Mullins, EIS Superintendent.

CALL TO ORDER

The meeting was Called to Order by Mr. Wallace.

Consideration of Approval of Appointment of President, Vice-President and Secretary for 2024

Finance Corporation Officers Approved for 2024

Order #13365 - Motion Passes: Approve Guy Wallace as President, Kim Iman as Vice-President and Paul M. Mullins as Secretary passed with a motion by Mr. Paul Godfrey and a second by Ms. Heather Sharpensteen.

Mr. Wade Barnes Yes

Mr. Paul Godfrey Yes

Mrs. Kimbley Iman Yes

Ms. Heather Sharpensteen Yes

Mr. Guy Wallace Yes

Approve Meeting Minutes of meeting held on January 16 and October 17, 2023.

Order #13366 - Motion Passed: Approve Meeting Minutes of meetings held on January 17 and October 16, 2023 passed with a motion by Ms. Heather Sharpensteen and a second by Mrs. Kimbley Iman.

Mr. Wade Barnes Yes

Mr. Paul Godfrey Yes

Mrs. Kimbley Iman Yes

Ms. Heather Sharpensteen Yes

Mr. Guy Wallace Yes

ADJOURNMENT

There being no further business to discuss, the meeting of the EIS District Finance Corporation was adjourned with a motion by Mrs. Kimbley Iman and a second by Mr. Wade Barnes.

Mr. Wade Barnes Yes

Mr. Paul Godfrey Yes

Mrs. Kimbley Iman Yes

Ms. Heather Sharpensteen Yes

Mr. Guy Wallace Yes

President

Secretary