

RECORD OF BOARD PROCEEDINGS (MINUTES)

Ft. Mitchell, KY, June 09, 2025

The BEECHWOOD Board of Education met for a **Finance Corporation Meeting** in the Beechwood Auditorium at 5:45 PM, with the following members present:

Attendance Taken at 5:45 PM:

Present Board Members:

Mrs. Jeanne Berger

Mr. Kyle Burns

Mrs. Amy Sleet

Mrs. Laura Wooten

Absent Board Members:

Mr. Bradford Hood

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

Dr. Mike Stacy, Superintendent

Mr. Justin Kaiser, Director of Operations

Dr. Sarah Schobel, Director of Curriculum

Kristi Ward, Finance

Lori Reed, Board Secretary

Also in attendance: Jeremy Deters, Board Attorney

II. Discussion and Action Agenda

II.A. Finance Corporation Officers

Rationale:

Recommended Finance Corporation Officers:

Kristi Ward as Treasurer

Justin Kaiser as 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, Justin Kaiser as Secretary, Jeanne Berger, Chairperson of the Board of Education and Amy Sleet, Vice Chairperson of the Board of Education *effective July 1, 2025* passed with a motion by Mrs. Laura Wooten and a second by Mrs. Amy Sleet.

Mrs. Jeanne Berger	Yes
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Mr. Kyle Burns	Yes
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Mr. Bradford Hood	Absent
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Mrs. Amy Sleet	Yes
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Mrs. Laura Wooten	Yes
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III. Agenda in Official Board Minutes

Motion Passed: Motion to make the agenda a part of the official board minutes passed with a motion by Mrs. Jeanne Berger and a second by Mrs. Amy Sleet.

Mrs. Jeanne Berger	Yes
Mr. Kyle Burns	Yes
Mr. Bradford Hood	Absent
Mrs. Amy Sleet	Yes
Mrs. Laura Wooten	Yes

IV. Adjourn

Motion Passed: Motion to adjourn the meeting passed with a motion by Mrs. Jeanne Berger and a second by Mrs. Amy Sleet.

Mrs. Jeanne Berger	Yes
Mr. Kyle Burns	Yes
Mr. Bradford Hood	Absent
Mrs. Amy Sleet	Yes
Mrs. Laura Wooten	Yes

ATTEST: _____
Secretary

APPROVED: _____
Chairman

June 9, 2025 Finance Corporation Meeting