



*District Administrative Office  
6165 W HWY 146  
Crestwood, KY 40014*

**Attendance Taken at : 4:30 PM**

**Present Board Members:**

Mrs. Suzanne Hundley  
Ms. Carly Clem  
Ms. Allison Sheffer  
Adam Springer

1. CALL MEETING TO ORDER
2. APPROVE AGENDA

**Motion Passed:** Approval of the agenda passed with a motion by Ms. Allison Sheffer and a second by Mrs. Suzanne Hundley.

**4 Yeas - 0 Nays**

3. EXECUTIVE SESSION

**Motion Passed:** Approval to enter into Executive Session pursuant to KRS 61.810(1)(c) passed with a motion by Mrs. Suzanne Hundley and a second by Ms. Allison Sheffer.

**4 Yeas - 0 Nays**

4. RETURN TO OPEN SESSION
5. POSSIBLE ACTION FROM EXECUTIVE SESSION

**Motion Passed:** Action from Executive Session: OCBD extended an invitation for Dominic Cedillo to fill the District 4 Board seat. passed with a motion by Ms. Carly Clem and a second by Adam Springer.

**4 Yeas - 0 Nays**

6. ADJOURN

**Motion Passed:** Approval to adjourn the meeting at 6:11pm passed with a motion by Ms. Allison Sheffer and a second by Adam Springer.

**4 Yeas - 0 Nays**