#### RECORD OF BOARD PROCEEDINGS

### (MINUTES)

Fayette County Board of Education Finance Corp. July 28, 2025

The Fayette County Board of Education met at the John D. Price Administration Building RM #150 450 Park Place

Lexington, KY 40511 at 5:50 PM on July 28, 2025 with the following members present:

Attendance Taken at: 5:50 PM

# **Present Board Members:**

Amanda Ferguson

Amy Green

Tyler Murphy

Penny Christian

## **Absent Board Members:**

Monica Mundy

**Administration Present** 

Demetrus Liggins, Superintendent
Houston Barber, Deputy Superintendent
Bill Bradford, Assistant Superintendent of School Leadership
Tracy Bruno, Chief of Staff
Shelley Chatfield, Chief Legal Officer
Myron Thompson, Chief Operating Officer

### A. FINANCE CORPORATION MEETING

1. Adoption of the February 12, 2024 minutes

**Motion Passed:** A motion is in order to adopt the February 12, 2024 Finance Corp. Meeting minutes passed with a motion by Amy Green and a second by Penny Christian .

Amanda FergusonYesAmy GreenYesTyler MurphyYesPenny ChristianYesMonica MundyAbsent

2. Conveyance of Winburn Middle School

**Motion Passed:** Approval of the Resolution of the Board of Directors of the Fayette County School District Finance Corporation as to the Conveyance of Winburn Middle School passed with a motion by Penny Christian and a second by Amy Green.

Amanda FergusonYesAmy GreenYesTyler MurphyYesPenny ChristianYes

Discussion:  Adoption of the Minutes from	om Feb 12, 2024	
<b>B.</b> ADJOURNMENT:		
<b>Motion Passed:</b> Approval to adjo Ferguson.	ourn the meeting at 5:52 p.m. passed w	vith a motion by Amy Green and a second by Amanda
Amanda Ferguson Amy Green Tyler Murphy Penny Christian Monica Mundy	Yes Yes Yes Yes Absent	
		Tyler Murphy, Board Chair
		Demetrus Liggins, Superintendent and Secretary to the Board

Absent

Monica Mundy