

District Finance Corporation Meeting
January 26, 2023 6:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at : 6:13 PM

Present Board Members:

Theresa Allen
Jo Alyce Harper
Ms. Clara Beth Hyde
Gayle Rufli
Ms. Charlene Sheehan

I. Call to Order

The agenda for this Special Called Meeting has been set and published with the media notified twenty-four hours prior to the beginning of the meeting Welcome to Trigg County School System "Empowering the Next Generation" Trigg County Public Schools will empower each student to thrive, compete and excel in an ever changing world

A. Mission Statement

The mission of Trigg County Public Schools Empowering the Next Generation with world class knowledge, skills, and dispositions essential for success. Knowing your purpose in life, growing to reach your maximum potential, and sowing seeds that benefit others. - John Maxwell
Johnmaxwell.com,. (2016). The John Maxwell Company. Retrieved 25 February 2016, from
<http://www.johnmaxwell.com/blog/what-i-believe-about-success>

II. Approval of Agenda

Order #2023-1093 - Motion Passed: Approval of the agenda as presented passed with a motion by Theresa Allen and a second by Ms. Clara Beth Hyde.

5 Yeas - 0 Nays

Theresa Allen	Yes
Jo Alyce Harper	Yes
Ms. Clara Beth Hyde	Yes
Gayle Rufli	Yes
Ms. Charlene Sheehan	Yes

The agenda is presented for your approval.

III. Other Business

A. Election of Chairman of the Trigg County Schools Finance Corporation

Order #2023-1094 - Motion Passed: Motion that nominations cease and to elect Jo Alyce Harper as Chair by acclamation passed with a motion by Gayle Rufli and a second by Theresa Allen.

5 Yeas - 0 Nays

Theresa Allen	Yes
Jo Alyce Harper	Yes
Ms. Clara Beth Hyde	Yes
Gayle Rufli	Yes

Ms. Charlene Sheehan Yes

B. Election of Vice Chairman of the Trigg County Schools Finance Corporation

Order #2023-1095 - Motion Passed: Motion that nominations cease and to elect Theresa Allen as Vice Chair by acclamation passed with a motion by Gayle Rufli and a second by Ms. Clara Beth Hyde.

5 Yeas - 0 Nays

Theresa Allen	Yes
Jo Alyce Harper	Yes
Ms. Clara Beth Hyde	Yes
Gayle Rufli	Yes
Ms. Charlene Sheehan	Yes

C. Appointment of Secretary of the Trigg County Schools Finance Corporation

Order #2023-1096 - Motion Passed: Motion to appoint Bill Thorpe as Secretary passed with a motion by Theresa Allen and a second by Ms. Clara Beth Hyde.

5 Yeas - 0 Nays

Theresa Allen	Yes
Jo Alyce Harper	Yes
Ms. Clara Beth Hyde	Yes
Gayle Rufli	Yes
Ms. Charlene Sheehan	Yes

D. Appointment of Treasurer of the Trigg County Schools Finance Corporation

Order #2023-1097 - Motion Passed: Motion to appoint Holly Greene as Treasurer passed with a motion by Theresa Allen and a second by Ms. Clara Beth Hyde.

5 Yeas - 0 Nays

Theresa Allen	Yes
Jo Alyce Harper	Yes
Ms. Clara Beth Hyde	Yes
Gayle Rufli	Yes
Ms. Charlene Sheehan	Yes

IV. Adjournment - Time

Order #2023-1098 - Motion Passed: That the meeting be adjourned - 6:16 pm passed with a motion by Theresa Allen and a second by Ms. Clara Beth Hyde.

5 Yeas - 0 Nays

Theresa Allen	Yes
Jo Alyce Harper	Yes
Ms. Clara Beth Hyde	Yes
Gayle Rufli	Yes
Ms. Charlene Sheehan	Yes

The next meeting of the Trigg County Board of Education will be

Chairperson

Superintendent