

Board of Education Finance Corporation Meeting

April 28, 2026 6:30 PM

Walton-Verona Early Childhood Center

ECC Commons

18 School Road, Walton, KY 41094

I. Routine Business

I.A. Call to Order: The meeting was called to order @ 8:22 PM by Aubrey Ryan, Chairperson.

I.B. Roll Call

II. Recommended Board Motions

II.A. Approval of the Agenda

Order #26-2524 - Motion Passed: passed with a motion by Ms. Heather Stewart and a second by Mr. David Turner.

5 Yeas - 0 Nays.

II.B. Motion to confirm officers: President Aubrey Ryan, Vice President David Turner, Secretary Dr. Matt Baker, Treasurer Kevin Ryan, Directors Megan Dames, Heather Stewart, and James Dixon

Order #26-2525 - Motion Passed: Motion to confirm officers: President Aubrey Ryan, Vice President David Turner, Secretary Dr. Matt Baker, Treasurer Kevin Ryan, Directors Megan Dames, Heather Stewart, and Jamie Dixon passed with a motion by Ms. Megan Dames and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

II.C. Approval to adopt a resolution authorizing the issuance of Revenue Bonds

Order #26-2526 - Motion Passed: Approval to adopt a resolution authorizing the issuance of Revenue Bonds passed with a motion by Mr. David Turner and a second by Ms. Heather Stewart.

5 Yeas - 0 Nays.

III. Adjournment

Order #26-2527 - Motion Passed: Approval to adjourn the meeting @ 8:23 PM passed with a motion by Mr. James Dixon and a second by Ms. Megan Dames.

5 Yeas - 0 Nays.

Chairperson

Secretary