**[Marion County Board of Education Finance Corporation Special Called Meeting]**

[April 13, 2023] [5:30 p.m.]

[Administration Building, 755 East Main Street, Lebanon, KY 40033]

**Attendance Taken at 5:30 PM:**

Present Board Members:

Mrs. Carrie Truitt

Mr. Joey Lee (via zoom)

Ms. Deborah Spalding

Mr. Terry Mills

Absent Board Members:

Mrs. Peggy Downs

**I. Call to Order**

Chairperson Carrie Truitt called the meeting to order at 5:50

**II. Consider approval to elect officers of the Finance Corporation**

Carrie Truitt, President

Peggy Downs, Vice President

Chris Brady, Secretary

Scott Spalding, Treasurer

Joey Lee, Director

Debbie Spalding, Director

Terry Mills, Director

**Motion Passed:**  Approval to elect officers of the Finance Corporation passed with a motion by Ms. Deborah Spalding and a second by Mr. Terry Mills.

Mrs. Carrie Truitt Yes

Mrs. Peggy Downs Absent

Mr. Joey Lee Yes

Ms. Deborah Spalding Yes

Mr. Terry Mills Yes

**III. Consider approval of a resolution authorizing issuance of the Marion County School District Finance Corporation Revenue Bonds Series of 2023 and advertising for bond sale and all other documents in connection with the bond issue.**

**Motion Passed:**  Approval of a resolution authorizing issuance of the Marion County School District Finance Corporation Revenue Bonds Series of 2023 and advertising for bond sale and all other documents in connection with the bond issue passed with a motion by Mr. Terry Mills and a second by Ms. Deborah Spalding.

Mrs. Carrie Truitt Yes

Mrs. Peggy Downs Absent

Mr. Joey Lee Yes

Ms. Deborah Spalding Yes

Mr. Terry Mills Yes

**IV. Adjournment**

**Motion Passed:**  Adjournment of meeting at 5:57 p.m. passed with a motion by Mr. Terry Mills and a second by Ms. Deborah Spalding.

Mrs. Carrie Truitt Yes

Mrs. Peggy Downs Absent

Mr. Joey Lee Yes

Ms. Deborah Spalding Yes

Mr. Terry Mills Yes

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Chairperson

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Superintendent