

## **RECORD OF BOARD PROCEEDINGS MINUTES**

The Menifee County Board of Education held a Menifee County School District Finance Corporation Meeting on July 18, 2019 at 6:00 PM, at the Menifee County High School Band Room with the following members present:

### **Attendance Taken at 6:02 PM:**

#### Present Board Members:

Mr. Matt Cooper  
Ms. Brenda Evans  
Ms. Julia Maness  
Ms. April Smith  
Mr. Greg Spencer

### **1. Call to Order/Roll Call**

### **2. Amend Minutes From June 20, 2019 Finance Corp Meeting**

**Order #480 - Motion Passed:** Recommend Board Amend Finance Corp Meeting Minutes to Strike Out Word "Commissioner" and Replace with "Board" passed with a motion by Mr. Matt Cooper and a second by Ms. Brenda Evans.

**4 Yeas - 0 Nays - 1 Abstained.**

Mr. Matt Cooper	Yes
Ms. Brenda Evans	Yes
Ms. Julia Maness	Yes
Ms. April Smith	Abstain
Mr. Greg Spencer	Yes

### **3. Approve Minutes From June 20, 2019 Finance Corp Meeting**

**Order #481 - Motion Passed:** Recommend Board Approve Minutes From June 20, 2019 Finance Corp Meeting as Amended passed with a motion by Mr. Greg Spencer and a second by Mr. Matt Cooper.

**4 Yeas - 0 Nays - 1 Abstained.**

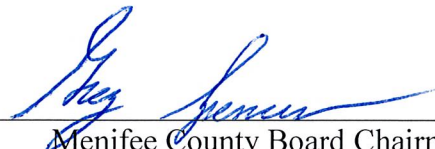
Mr. Matt Cooper	Yes
Ms. Brenda Evans	Yes
Ms. Julia Maness	Yes
Ms. April Smith	Abstain
Mr. Greg Spencer	Yes

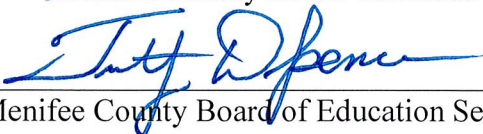
#### 4. Adjournment

**Order #482 - Motion Passed:** Recommend Approve Adjournment passed with a motion by Mr. Greg Spencer and a second by Mr. Matt Cooper.

**5 Yeas - 0 Nays.**

Mr. Matt Cooper	Yes
Ms. Brenda Evans	Yes
Ms. Julia Maness	Yes
Ms. April Smith	Yes
Mr. Greg Spencer	Yes

Signed:   
Meniffee County Board Chairman

Signed:   
Meniffee County Board of Education Secretary