

**RECORD OF BOARD PROCEEDINGS
MINUTES**

The Menifee County Board of Education held a Menifee County School District Finance Corporation Meeting on May 18, 2023 at 6:30 PM, at the Menifee Central Media Center/Video Teleconference with the following members present:

Attendance Taken at 6:38 PM:

Present Board Members:

- Mr. Matt Cooper
- Ms. Brenda Evans
- Ms. Julia Maness
- Ms. April Smith
- Mr. Greg Spencer
- Mr. Timothy Spencer, Secretary
- Mrs. Lorri Bartley, Treasurer

1. Call to Order/Roll Call

2. Confirm Corporation Officers

Order #2023-405 - Motion Passed: Recommend Board to Confirm Corporation Officers passed with a motion by Mr. Greg Spencer and a second by Ms. Julia Maness.

5 Yeas - 0 Nays.

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

3. Approve Finance Corp Meeting Minutes

Order #2023-406 - Motion Passed: Recommend Board Approve Finance Corp Meeting Minutes passed with a motion by Mr. Greg Spencer and a second by Ms. April Smith.

5 Yeas - 0 Nays.

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

4. Adopt a Resolution to Issue Revenue Bonds

Order #2023-407 - Motion Passed: Recommend Board to Adopt a Resolution to Issue Revenue Bonds passed with a motion by Mr. Matt Cooper and a second by Ms. April Smith.

5 Yeas - 0 Nays.

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

5. Adjournment

Order #2023-408 - Motion Passed: Recommend Board Approve Adjournment passed with a motion by Mr. Greg Spencer and a second by Ms. Julia Maness.

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: _____
Menifee County Board Chairman

Signed: _____
Menifee County Board of Education Secretary