



**OLDHAM COUNTY BOARD OF EDUCATION
SPECIAL CALLED MEETING**

April 10, 2024

*Board Administrative Office
6165 W HWY 146
Crestwood, KY 40014*

Attendance Taken at: 4:00 PM

Present Board Members:

Mrs. Suzanne Hundley

Mr. Larry Dodson

Mr. Joe Dennis

Ms. Carly Clem

Ms. Allison Sheffer attended the meeting virtually.

1. CALL MEETING TO ORDER

Chairperson Hundley called the meeting to order at 4:00pm.

2. APPROVE AGENDA

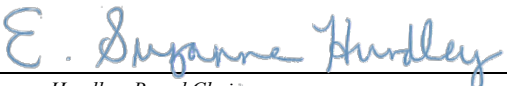
Motion Passed: Approval of the Agenda passed with a motion by Carly Clem, seconded by Larry Dodson. 5 Yeas - 0 Nays.

3. SUPERINTENDENT REPORTS

- A. Review of Financial Projections was given by Tom Shelton, Interim Chief Financial Officer. Discussion took place, no action was taken by the board.
- B. Review of State Budget Analysis was presented by Tom Shelton, Interim Chief Financial Officer. Discussion took place, no action was taken by the board.
- C. Review of Facility Planning/Restricted Funds was presented by Tom Shelton, Interim Chief Financial Officer. Discussion took place, no action was taken by the board.

4. ADJOURN

With no further business to discuss, Chairperson Hundley called for a motion and second to adjourn. On motion by Carly Clem, seconded by Joe Dennis, the Board adjourned the April 10, 2024, special called meeting at 5:49 p.m. 5 Yeas - 0 Nays


Suzanne Hundley, Board Chair


Jason Radford, Superintendent/Secretary