

Special Finance Corporation Meeting

March 27, 2019 6:00 PM

200 Clay St

Dayton, KY 41074

Attendance Taken at 6:23 PM:

Present Board Members:

Mrs. Rosann Sharon

Mr. Bernie Pfeffer

Mrs. Diane Huff

Mrs. Carrie Downard

Mr. Bret Neuspickle

I. Call To Order

II. Roll Call

III. Action Item

III.A. Adopt a resolution authorizing Dayton Independent School District Finance Corporation to issue Energy Conservation Revenue Bonds

Rationale:

Resolution of the Board of Education of the Dayton Independent (Kentucky") School District, approving a guaranteed energy savings contract with Energy Optimizers, USA; and approving the plan of financing the cost of said project; authorizing and approving the execution of a contract, lease and option with the Dayton Independent School District Finance Corporation and any further necessary instruments.

Motion Passed: passed with a motion by Mr. Bernie Pfeffer and a second by Mrs. Carrie Downard.

5 Yeas - 0 Nays.

Mrs. Rosann Sharon

Yes

Mr. Bernie Pfeffer

Yes

Mrs. Diane Huff

Yes

Mrs. Carrie Downard

Yes

Mr. Bret Neuspickle

Yes

IV. Motion to Adjourn

Motion Passed: passed with a motion by Mr. Bernie Pfeffer and a second by Mrs. Diane Huff.

5 Yeas - 0 Nays.

Mrs. Rosann Sharon

Yes

Mr. Bernie Pfeffer

Yes

Mrs. Diane Huff

Yes

Mrs. Carrie Downard

Yes

Mr. Bret Neuspickle

Yes

Chairperson

Superintendent