

**OLDHAM COUNTY SCHOOL DISTRICT FINANCE CORPORATION
ANNUAL MEETING MINUTES**

January 24, 2022

The Oldham County School District Finance Corporation met in a regular annual session at Arvin Education Center in La Grange, KY, on January 24, 2022. Joyce Fletcher, President; Larry Dodson, Vice President; Patrick Kehoe, Board Member; Suzanne Hundley, Board Member; Andrea Neikirk, Board Member and Jason Radford, Superintendent and Secretary to the Board.

The meeting was held in person, recorded and live streamed for the public viewing.

1. MEETING CALLED TO ORDER

President Fletcher called the meeting to order at 4:16 p.m.

2. AGENDA APPROVAL

President Fletcher asked if there were any additions or changes to the agenda. With no changes to the agenda President Fletcher called for motions to approve the agenda. On a motion by Suzanne Hundley, seconded by Andrea Neikirk, and unanimously carried; the OCS District Finance Corporation approved the January 24, 2022, annual meeting agenda (5-0).

3. MEETING MINUTES

The draft minutes of the January 25, 2021 Annual Board Meeting, March 29, 2021 Special Called Board Meeting and August 23, 2021 Special Called Board Meeting follow this enclosure for your review and approval.

January 25, 2021.

January 25, 2021 – Regular Board Meeting

(1) Joyce Fletcher, President, (2) Kevin Woosley, Vice President; (3) Larry Dodson, Board Member; and (4) Patrick Kehoe, Board Member, Greg Schultz, Superintendent and Secretary to the Board were present. Suzanne Hundley, Board Member was absent from this meeting.

On a motion by Larry Dodson, seconded by Patrick Kehoe, the Board approved the minutes of the January 25, 2021 Annual Board Meeting as presented. (3-0) Suzanne Hundley, board member abstained

March 29, 2021

March 29, 2021 – Special Called Board Meeting

(1) Kevin Woosley, Vice President; (2) Larry Dodson, Board Member; and (3) Patrick Kehoe, Board Member, (4) Suzanne Hundley, Board Member; Greg Schultz, Superintendent and Secretary to the Board were present. Joyce Fletcher, President was absent from this meeting.

On a motion by Suzanne Hundley, seconded by Larry Dodson, the Board approved the minutes of the March 29, 2021 Special Called Board Meeting as presented. (3-0) Joyce Fletcher, President abstained.

August 23, 2021

August 23, 2021 – Special Called Board Meeting

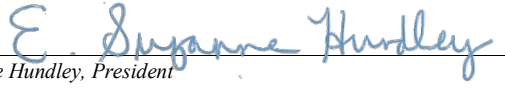
(1) Joyce Fletcher, President, (2) Larry Dodson, Board Member; and (3) Patrick Kehoe, Board Member, (4) Suzanne Hundley, Board Member; Jason Radford, Superintendent and Secretary to the Board were present.

On a motion by Patrick Kehoe, seconded by Suzanne Hundley, the Board approved the minutes of the August 23, 2021 Special Called Board Meeting as presented. (4-0) Andrea Neikirk abstained.

4. ADJOURN

With no further business to conduct, President Fletcher called for a motion to adjourn the annual meeting.

Motioned by Suzanne Hundley, seconded by Andrea Neikirk, and unanimously carried, the Oldham County School Finance Corporation adjourned the January 24, 2022, annual meeting at 4:20 p.m. (5-0).



Suzanne Hundley, President



Jason Radford, Ed. D., Secretary