

Lawrence County School District

Finance Corporation Meeting

*Every Child College and Career Ready;
A Community Involved and Informed*

October 17, 2016
Approximate time: 8:00 p.m.
(Held in concert with the Regular Board of Education Meeting)

Lawrence County High School
Louisa, Kentucky

Present Members:

Mr. D. Heath Preston, President
Ms. Garnett Skaggs, Vice-president
Ms. Barbara Robinson, Director
Mr. James See, Director
Ms. Maddlene Roberts, Director
Dr. Robbie Fletcher, Superintendent & Registered Agent
Ms. Brandi VanHoose, Treasurer
Ms. Betty Mullins, Secretary

Present: Dr. Robbie Fletcher, Superintendent; Ms. Brandi VanHoose, Finance Officer; Chief Academic Officer: Ms. Cassandra Webb; Director of Pupil Personnel & District Personnel: Vernon Hall; Special Education & Preschool Director: Rhonda Colvin; Lawrence County High School Assistant Principal: Stuart Cook; Blaine Elementary Principal: Shawn Jennings; Louisa West Elementary Principal: Debbie Delong; Louisa East Elementary Principal: Mary Hall; Fallsburg Elementary Principal: Sara Bowen; Director of Pupil Intervention: Sharon Parsons; Director of Adult and Community Education: James Ellis; Mr. Tommy Burns, Chief Information Officer; Ms. Betty Mullins, Board Secretary

MINUTES

1. Call to Order

The meeting was called to order by President D. Heath Preston.

2. Approve minutes of the November 09, 2015 LCS District Finance Corporation Meeting

Approval of the minutes of the November 9, 2015, LCS District Finance Corporation Meeting passed by unanimous vote with a motion by Mr. James See and a second by Ms. Maddlene Roberts.

3. Confirm Officers/Treasurer

Approval to confirm Officers, as indicated, passed by unanimous vote with a motion by Ms. Maddlene Roberts and a second by Ms. Garnett Skaggs.

Officers and Directors:

Registered Agent:	Dr. Robbie Fletcher
President:	D. Heath Preston
Vice-president:	Garnett Skaggs
Treasurer:	Brandi J. VanHoose

Secretary:	Betty Mullins
All Directors:	D. Heath Preston Garnett Skaggs Barbara Robinson James See Maddlene Roberts

4. Adjourn

Approval to adjourn passed by unanimous vote with a motion by Mr. James See and a second by Ms. Barbara Robinson.

President – D. Heath Preston

Secretary – Betty Mullins