**Finance Corporation of the Boone County Board of Education**

**October 08, 2015 7:30 PM**

**Ralph Rush Professional Development Center**

**99 Center Street**

**Florence, Kentucky 41042**

**I. CALL TO ORDER**

The Corporation meeting of the Boone County Schools Board of Education October 8, 2015 was called to order by Chairperson Bonnie Rickert at the Ralph Rush Staff Development Center.

**Attendance Taken at 7:30 PM:**

Present Board Members:

Dr. Maria Brown

Ms. Karen Byrd

Mr. Ed Massey

Ms. Bonnie Rickert

Mr. Steve Templeton

Gerry Dusing attended as Board Attorney

Karen Evans, Board Secretary, recorded the minutes.

**II. AUDIENCE OF CITIZENS**

No one spoke.

**III. APPROVAL OF MINUTES AND FINANCIAL STATEMENTS**

Superintendent, Dr. Randy Poe recommended the approval of the Finance Corporation Meeting Minutes and financial statements of September 10, 2015 as presented.

1. A motion was made by, Karen Byrd seconded by Steve Templeton to approve the minutes of the September 10, 2015 finance board meeting and financial statements, as presented. Steve Templeton, Maria Brown, Bonnie Rickert, Ed Masey and Karen Byrd voted, “aye.” MOTION: The motion passed 5-0.

**IV. ADJOURNMENT**

1. A motion was made by Karen Byrd, seconded by Maria Brown, to adjourn the meeting.

Bonnie Rickert, Maria Brown, Steve Templeton, Ed Massey and Karen Byrd voted, “aye.” MOTION: The motion passed 5-0.

The meeting was adjourned at approximately 9:14 p.m.

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Bonnie Rickert/Chairperson

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Maria Brown/Secretary