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

**November 12, 2015 7:30 PM**

**Ralph Rush Professional Development Center**

**99 Center Street**

**Florence, Kentucky 41042**

**I. CALL TO ORDER**

The Finance meeting of the Boone County Schools Board of Education November 12, 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**

 **Approval of Financial Statements**

Superintendent, Dr. Randy Poe recommended the approval of the Finance Corporation Meeting Minutes and financial statements of October 8th, 2015 as presented.

1. A motion was made by, Karen Byrd seconded by Steve Templeton to approve the minutes of the October 8th, 2015 finance board meeting and financial statements, as presented. Steve Templeton, Maria Brown, Bonnie Rickert, Ed Massey and Karen Byrd voted, “aye.” MOTION: The motion passed 5-0.

**IV. ADJOURNMENT**

1. A motion was made by Karen Byrd, seconded by Steve Templeton, 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 9:01 p.m.

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Bonnie Rickert/Chairperson

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Maria Brown/Secretary