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

**December 10, 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 December 10, 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

Ms. Bonnie Rickert

Mr. Steve Templeton

Absent Board Members:

Mr. Ed Massey informed the board he would not be present.

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 November 12, 2015 as presented.

1. A motion was made by, Karen Byrd seconded by Steve Templeton to approve the minutes of the November 12, 2015 finance board meeting and financial statements, as presented. Steve Templeton, Maria Brown, Bonnie Rickert, and Karen Byrd voted, “aye.” MOTION: The motion passed 4-0.

**IV. ADJOURNMENT**

1. A motion was made by Karen Byrd, seconded by Steve Templeton, to adjourn the meeting.

Bonnie Rickert, Maria Brown, Steve Templeton, and Karen Byrd voted, “aye.” MOTION: The motion passed 4-0.

The meeting was adjourned at approximately 8:33 p.m.

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Bonnie Rickert/Chairperson

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Maria Brown/Secretary