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

**February 18, 2016 7:30 PM**

**Ralph Rush Professional Development Center**

**99 Center Street**

**Florence, Kentucky 41042**

**I. CALL TO ORDER**

The Finance Corporation meeting of the Boone County Schools Board of Education February 18, 2016 was called to order by Chairperson Dr. Maria Brown 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

Absent Board Members:

Mr. Ed Massey

Mr. Steve Templeton

Dr. Poe, Superintendent was ill and unable to attend, Dr. Karen Cheser, Deputy Superintendent led the meeting.

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**

Deputy Superintendent Karen Cheser recommended approval of the minutes and financial statements of the January 14, 2016, as presented.

1. A motion was made by Bonnie Rickert, seconded by Karen Byrd to approve the minutes of the January 14, 2016 finance board meeting and financial statements, as presented. Bonnie Rickert, Maria Brown, Karen Byrd voted, “aye.” MOTION: The motion passed 3-0.

**IV. ADJOURNMENT**

1. A motion was made by Karen Byrd, seconded by Bonnie Rickert to adjourn the meeting. Bonnie Rickert, Maria Brown, Karen Byrd voted, “aye.” MOTION: The motion passed 3-0.

Meeting was adjourned at approximately 8:33 pm.

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Maria Brown /Chairperson

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Ed Massey/Secretary