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

**April 21, 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 April 21, 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

Mr. Ed Massey

Ms. Bonnie Rickert

Mr. Steve Templeton

Gerry Dusing attended as Board Attorney

Karen Evans, Board Secretary, recorded the minutes.

Dr. Randy Poe was attending a conference, Dr. Karen Cheser, Deputy Superintendent presided the meeting.

**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 March 10, 2016, as presented.

1. A motion was made by Karen Byrd, seconded by Steve Templeton to approve the minutes of the March 10, 2016 finance board meeting and financial statements, as presented. Bonnie Rickert, Maria Brown, Karen Byrd, Steve Templeton, and Ed Massey voted, “aye.” MOTION: The motion passed 5-0.

**IV. ADJOURNMENT**

1. A motion was made by Steve Templeton, seconded by Ed Massey to adjourn the meeting. Bonnie Rickert, Maria Brown, Karen Byrd, Steve Templeton, and Ed Massey voted, “aye.” MOTION: The motion passed 5-0.

Meeting was adjourned at approximately 8:14 pm.

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Maria Brown /Chairperson

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Ed Massey/Secretary