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

**May 12, 2016 7:30 PM**

**Ralph Rush Professional Development Center**

**99 Center Street**

**Florence, Kentucky 41042**

**I. CALL TO ORDER**

The Corporation Finance meeting of the Boone County Schools Board of Education May 12, 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

MaryAnn Stewart 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**

Dr. Randy Poe, Superintendent, recommended approval of the minutes and financial statements of the May 12, 2016, as presented.

1. A motion was made by Karen Byrd, seconded by Steve Templeton to approve the minutes of the May 12, 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 Karen Byrd, seconded by Steve Templeton 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 9:20 pm.

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Maria Brown /Chairperson

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Ed Massey/Secretary