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

**July 21, 2016 7:30 PM**

**Ralph Rush Professional Development Center**

**99 Center Street**

**Florence, Kentucky 41042**

**I. CALL TO ORDER**

The Corporate Finance meeting of the Boone County Schools Board of Education July 21, 2016 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

Claire Parsons 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 June 9, 2016 meeting, as presented.

1. A motion was made by Ed Massey, seconded by Karen Byrd to approve the minutes of the June 9, 2016 finance board meeting and financial statements, as presented. Bonnie Rickert disqualified herself from the minutes she was not at the June Meeting. Maria Brown, Karen Byrd, Steve Templeton, Bonnie Rickert and Ed Massey voted, “aye.” MOTION: The motion passed 5-0.

**IV. ADJOURNMENT**

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

Meeting was adjourned at approximately 9:15 pm

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Maria Brown/Chairperson

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ed Massey/Secretary