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

April 20, 2017 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 20, 2017 was called to order by Chairperson Bonnie Rickert at the Ralph Rush Staff Development Center.

**Attendance Taken at 8:43 PM:**

Present Board Members:

Dr. Maria Brown

Ms. Karen Byrd

Mr. Matt McIntire

Ms. Bonnie Rickert

Absent Board Members:

Mr. Ed Massey was out of town.

Dr. Randy Poe was absent due to SLN Conference

Gerry Dusing attended as Board Attorney

Karen Evans, Board Secretary, recorded the minutes.

Dr. Karen Cheser, Deputy Superintendent, presided over the meeting.

**II. AUDIENCE OF CITIZENS**

 No one spoke.

**III. APPROVAL OF MINUTES AND FINANCIAL STATEMENTS**

Dr. Karen Cheser, Deputy Superintendent, recommended approval of the minutes and financial statements of March 9, 2017, as presented.

1. A motion was made by Karen Byrd, seconded by Dr. Maria Brown to approve the minutes of the March 9, 2017 finance board meeting and financial statements, as presented. Karen Byrd, Bonnie Rickert, Dr. Maria Brown, and Matt McIntire voted, “aye.” MOTION: The motion passed 4-0.

**IV. ADJOURNMENT**

1. A motion was made by Matt McIntire, seconded by Dr. Maria Brown to adjourn the meeting. Bonnie Rickert, Dr. Maria Brown, Karen Byrd, Massey and Matt McIntire voted, “aye.” MOTION: The motion passed 4-0.

 Meeting was adjourned at 8:45 pm.

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Ed Massey/Chairperson

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Bonnie Rickert/Secretary