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

**May 11, 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 May 11, 2017 was called to order by Chairperson Ed Massey 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

Mr. Matt McIntire

Ms. Bonnie Rickert

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 May 11, 2017, as presented.

1. A motion was made by Maria Brown, seconded by Bonnie Rickert to approve the minutes of the March 9, 2017 finance board meeting and financial statements, as presented. Karen Byrd, Bonnie Rickert, Dr. Maria Brown, Ed Massey, and Matt McIntire voted, “aye.” MOTION: The motion passed 5-0.

**IV. ADJOURNMENT**

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

 Meeting was adjourned at 10:00 pm.

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Ed Massey/Chairperson

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Bonnie Rickert/Secretary