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

**July 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 July 20, 2017 was called to order by Chairperson Ed Massey, 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

Mr. Matt McIntire

Ms. Bonnie Rickert

Gerry Dusing 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 June 8, 2017, as presented.

1. A motion was made by Karen Byrd, seconded by Maria Brown to approve the minutes of the June 8, 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 Karen Byrd, seconded by Maria Brown 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 7:55 pm.

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Ed Massey/Chairperson

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Bonnie Rickert/Secretary