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

**August 10, 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 August 10, 2017 was called to order by Chairperson Ed Massey at the Ralph Rush Staff Development Center.

Present Board Members:

Ms. Karen Byrd

Mr. Ed Massey

Mr. Matt McIntire

Ms. Bonnie Rickert

Absent Board Members:

Dr. Maria Brown

Karen Evans, Board Secretary, recorded the minutes.

**II. AUDIENCE OF CITIZENS**

Dr. Randy Poe, Superintendent, recommended approval of the minutes and financial statements of July 20, 2017 as presented.

1. A motion was made by Maria Brown, seconded by Bonnie Rickert to approve the minutes of the July 20, 2017 finance board meeting and financial statements, as presented. Bonnie Rickert, Karen Byrd, Ed Massey, and Matt McIntire voted, “aye.” MOTION: The motion passed 4-0.

**IV. ADJOURNMENT**

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

 Meeting was adjourned at 9:11 pm.

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Ed Massey/Chairperson

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Bonnie Rickert/Secretary