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

**September 14, 2017 7:30 PM**

**Ralph Rush Professional Development Center**

**99 Center Street**

**Florence, Kentucky 41042**

**I. CALL TO ORDER**

The Finance meeting of the Boone County Schools Board of Education September 14, 2017 was called to order by Bonnie Rickert, Vice-Chair at the Ralph Rush Staff Development Center.

**Attendance Taken at 7:30 PM:**

Present Board Members:

Dr. Maria Brown

Ms. Karen Byrd

Mr. Matt McIntire

Ms. Bonnie Rickert

Absent Board Members:

Mr. Ed Massey informed the board prior to the meeting that he would not be able to attend due to an educational trip.

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 approve of the minutes and financial statements of August 10, 2017, as presented.

1. A motion was made by Karen Byrd, seconded by Maria Brown to approve the minutes of the August 10, 2017 finance board meeting and financial statements, as presented. Maria Brown recused herself from the minutes she was absent. 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 Karen Byrd, seconded by Maria Brown to adjourn the meeting. Bonnie Rickert, Dr. Maria Brown, Karen Byrd, and Matt McIntire voted, “aye.” MOTION: The motion passed 4-0.

 Meeting was adjourned at 8:48 pm.

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Ed Massey/Chairperson

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Bonnie Rickert/Secretary