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

**October 12, 2017 7:30 PM**

**Ralph Rush Professional Development Center**

**99 Center Street**

**Florence, Kentucky 41042**

**I. CALL TO ORDER**

The Corporation Finance meeting of the Boone County Schools Board of Education October 12, 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

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**

 **III.A. Approval of Minutes of the September 14, 2017 meeting.**

 Dr. Randy Poe, Superintendent, recommended approval of the minutes and financial statements of September 14, 2017, as presented.

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

**IV. ADJOURNMENT**

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

 Meeting was adjourned at 9:58 pm.

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Ed Massey/Chairperson

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Bonnie Rickert/Secretary