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

**March 08, 2018 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 March 08, 2018 was called to order by Chairperson 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

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 the board approve the financial statements and meeting minutes of February 8, 2018, as presented.

1. A motion was made by Karen Byrd, seconded by Maria Brown to approve the financial statements and meeting minutes of the February 8, 2018, as presented. Bonnie Rickert, Maria Brown, Karen Byrd, 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 Maria Brown to adjourn the meeting. Bonnie Rickert, Maria Brown, Karen Byrd, Ed Massey and Matt McIntire voted, “aye.” MOTION: The motion passed 5-0.

 The meeting was adjourned at approximately 9:25 pm.

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Bonnie Rickert/Chairperson

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Karen Byrd/Secretary