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

**May 10, 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 May 10, 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

Mr. Ed Massey

Mr. Matt McIntire

Ms. Bonnie Rickert

Absent Board Members:

Ms. Karen Byrd informed the board she was unable to attend.

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 the board approve the financial statements and meeting minutes of April 19, 2018, as presented.

1. A motion was made by Matt McIntire, seconded by Ed Massey to approve the financial statements and meeting minutes of the April 19, 2018, as presented. Bonnie Rickert, Maria Brown, Ed Massey and Matt McIntire voted, “aye.” MOTION: The motion passed 4-0.

**IV. ADJOURNMENT**

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

 The meeting was adjourned at approximately 8:52 pm.

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Bonnie Rickert/Chairperson

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Karen Byrd/Secretary