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

**June 14, 2018 7:30 PM**

**Ralph Rush Professional Development Center**

**99 Center Street**

**Florence, Kentucky 41042**

**I. CALL TO ORDER**

The Corporation meeting of the Boone County Schools Board of Education June 14, 2018 was called to order by Chairperson Karen Byrd 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

Absent Board Members:

Mr. Ed Massey informed the board he would not be present.

Ms. Bonnie Rickert informed the board she would not be present.

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 Minutes of the Corporation Meeting June 14, 2018.

1. A motion was made by Maria Brown, seconded by Matt McIntire to approve the financial statements and meeting minutes of the June 14, 2018, as presented. Maria Brown, Matt McIntire, and Karen Byrd voted, “aye.” MOTION: The motion passed 3-0.

**IV. ADJOURNMENT**

1. A motion was made by Maria Brown, seconded by Matt McIntire to adjourn the meeting. , Maria Brown, Karen Byrd and Matt McIntire voted, “aye.” MOTION: The motion passed 3-0.

 The meeting was adjourned at approximately 8:00 pm.

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Karen Byrd /Vice-Chairperson

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Karen Evans/Secretary