Finance Corporation of the Boone County Board of Education

September 13, 2018 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 September 13, 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

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 August 9, 2018, as presented.

1. A motion was made by Maria Brown, seconded by Matt McIntire to approve the financial statements and meeting minutes of the August 9, 2018, as presented. Bonnie Rickert, Maria Brown, Karen Byrd and Matt McIntire voted, “aye.” MOTION: The motion passed 4-0.

**IV. ADJOURNMENT**

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

 The meeting was adjourned at approximately 8:25 pm.

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Bonnie Rickert/Chairperson

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Karen Byrd/Secretary