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

**October 11, 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 October 11, 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 arrived at 8:30 pm due to a prior commitment

Mr. Matt McIntire

Ms. Bonnie Rickert

Claire Parsons attended as Board Attorney

Karen Evans, Board Secretary, recorded the minutes.

Mr. Eric McArtor, Deputy Superintendent COO, attended. Dr. Poe was attending a conference.

**II. AUDIENCE OF CITIZENS**

 No one spoke.

**III. APPROVAL OF MINUTES AND FINANCIAL STATEMENTS**

Mr. Eric McArtor, Deputy Superintendent COO, recommended the board approve the financial statements and meeting minutes of September 13, 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 September 13, 2018, as presented. Bonnie Rickert, Maria Brown, Karen Byrd and Matt McIntire, Ed Massey voted, “aye.” MOTION: The motion passed 5-0.

**IV. ADJOURNMENT**

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

 The meeting was adjourned at approximately 8:41 pm.

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Bonnie Rickert/Chairperson

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Karen Byrd/Secretary