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

**November 08, 2018 7:30 PM**

**Ralph Rush Professional Development Center**

**99 Center Street**

**Florence, Kentucky 41042**

**I. CALL TO ORDER**

The Finance meeting of the Boone County Schools Board of Education November 08, 2018 was called to order by Chairperson Ed Massey 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

Absent Board Members: Board members informed the board they were unable to attend.

Ms. Bonnie Rickert

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. Poe, Superintendent, recommended the board approve the of Minutes of October 11, 2018 Corporation Meeting and financial statements.

1. A motion was made by Maria Brown, seconded by Matt McIntire to approve the financial statements and meeting minutes of the October 11, 2018, as presented. Maria Brown, Karen Byrd and Matt McIntire 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 8:29 pm.

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Bonnie Rickert/Chairperson

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Karen Byrd/Secretary