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

**December 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 December 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, Deputy Superintendent recommended approve of the minutes and financial statements of November 8, 2018, as presented.

1. A motion was made by Ed Massey, seconded by Maria Brown to approve the minutes of the November 8, 2018 finance board meeting and financial statements, as presented. Bonnie Rickert, Maria Brown, Ed Massey and Matt McIntire voted, “aye.” MOTION: The motion passed 4-0.

**III. 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 8:41 pm.

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Bonnie Rickert/Chairperson

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Karen Byrd/Secretary