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

**January 10, 2019 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 January 10, 2019 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

Mrs. Julia Pile

Gerry Dusing attended as Board Attorney

Karen Evans, Board Secretary, recorded the minutes.

**II. AUDIENCE OF CITIZENS**

No one spoke.

**III. ELECTION OF OFFICERS 2019**

**III.A. Election of Finance Corporation Chairperson for the 2019 year.**

Nominations were open for the board to elect a Finance Corporation Chairperson for 2019 by Dr. Randy Poe, Superintendent, as presented.

1. A motion was made by Matt McIntire, seconded by Maria Brown, to nominate Karen Byrd as Finance Corporation Chairperson for the year 2019 by acclamation and to close nominations. Karen Byrd, Maria Brown, Matt McIntire, and Julia Pile voted, “aye.” MOTION: The motion passed 4-0.

Karen Byrd accepted the nomination as new Corporation Finance board chair for the 2019 year.

**III.B. Election of Finance Corporation Secretary-Treasurer for the 2019 year.**

Nominations were open for the board to elect a Finance Corporation Secretary-Treasurer for the 2019 year by Dr. Randy Poe, Superintendent, as presented.

1. A motion was made by Maria Brown, seconded by Julia Pile, to nominate Matt McIntire as Finance Corporation Secretary-Treasurer for the year 2019 by acclamation and to close nominations. Karen Byrd, Maria Brown, Matt McIntire, and Julia Pile voted, “aye.” MOTION: The motion passed 4-0.

Matt McIntire accepted the nomination as the Finance Corporation Secretary-Treasurer for the 2019 year.

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

**IV.A. Approval of Minutes of December 13, 2018 Corporation Meeting**

Dr. Randy Poe, Superintendent, recommended the board approve the financial statements and meeting minutes of December 13, 2019, as presented.

1. A motion was made by Maria Brown, seconded by Matt McIntire to approve the financial statements and meeting minutes of the December 13, 2019, as presented. Karen Byrd recused herself from the Julia Pile, Maria Brown, Karen Byrd and Matt McIntire voted, “aye.” MOTION: The motion passed 4-0.

**V. ADJOURNMENT**

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

The meeting was adjourned at approximately 8:20 pm.

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Karen Byrd/Chairperson

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Matt McIntire /Secretary