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

**February 14, 2019 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 February 14, 2019 was called to order by Chairperson Ed Massey at the Ralph Rush Staff Development Center.

**Attendance Taken at 10:11 PM:** After Regular Board Meeting

Present Board Members:

Dr. Maria Brown

Ms. Karen Byrd

Mr. Matt McIntire

Mrs. Julia Pile

Claire Parson attended as Board Attorney

Karen Evans, Board Secretary, recorded the minutes.

Mr. Eric McArtor represented the district at the board meeting, 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, recommended the board approve the Approval of Minutes the January 10, 2019 Corporation Meeting Minutes and the financial statements, as presented.

1. A motion was made by Maria Brown, seconded by Matt McIntire, to approve the financial statements and meeting minutes of January 10, 2019, as presented.. Julia Pile, 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. Julia Pile, Maria Brown, Karen Byrd, and Matt McIntire voted, “aye.” MOTION: The motion passed 4-0.

The meeting was adjourned at approximately 10:13 pm.

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Karen Byrd/Chairperson

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Matt McIntire /Secretary