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

**April 18, 2019 7:30 PM**

**Ralph Rush Professional Development Center**

**99 Center Street**

**Florence, Kentucky 41042**

**I. CALL TO ORDER**

The Finance Corporation meeting of the Boone County Schools Board of Education April 18, 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. Troy Fryman

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. APPROVAL OF MINUTES AND FINANCIAL STATEMENTS**

Dr. Randy Poe, Superintendent, recommended the board approve the Approval of Minutes the March 14, 2019 Corporation Meeting Minutes and the financial statements, as presented.

1. A motion was made by Maria Brown, seconded by Julia Pile, to approve the financial statements and meeting minutes of March 14, 2019, as presented. Julia Pile, Maria Brown, Karen Byrd, Troy Fryman and Matt McIntire voted, “aye.” MOTION: The motion passed 5-0.

**IV. ADJOURNMENT**

1. A motion was made by Maria Brown, seconded by Julia Pile to adjourn the meeting. Julia Pile, Maria Brown, Karen Byrd, Troy Fryman, and Matt McIntire voted, “aye.” MOTION: The motion passed 5-0.

The meeting was adjourned at approximately 11:00 pm.

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Karen Byrd/Chairperson

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Matt McIntire/Secretary