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

**May 09, 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 May 09, 2019 was called to order by Vice Chairperson Matt McIntire at the Ralph Rush Staff Development Center.

 **Attendance Taken at 7:30 PM:**

Present Board Members:

Dr. Maria Brown

Mr. Troy Fryman

Mr. Matt McIntire

Mrs. Julia Pile

Absent Board Members:

Ms. Karen Byrd informed the board that she was unable to attend.

Claire Parsons 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 the April 18, 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 April 18, 2019, as presented. Maria Brown, Julia Pile, Matt McIntire, and Troy Fryman voted “aye”. MOTION: Motion passed 4-0.

**IV. ADJOURNMENT**

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

The meeting was adjourned at approximately 9:24pm.

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Karen Byrd/Chairperson

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Matt McIntire/Secretary