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

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

**Ralph Rush Professional Development Center**

**99 Center Street**

**Florence, Kentucky 41042**

**I. CALL TO ORDER**

The Finance meeting of the Boone County Schools Board of Education July 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

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 Minutes the June 13, 2019 Corporation Meeting Minutes and the financial statements, as presented.

1. A motion was made by Maria Brown, seconded by Troy Fryman, to approve the financial statements and meeting minutes of June 13, 2019, as presented. Matt McIntire recused himself from the minutes, he was not present. 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 Matt McIntire 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 11:05 pm.

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Karen Byrd/Chairperson

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Matt McIntire/Secretary