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

**October 10, 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 October 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. Troy Fryman

Mr. Matt McIntire

Mrs. Julia Pile

Claire Parsons attended as Board Attorney

Karen Evans, Board Secretary, recorded the minutes.

Eric McArtor, Deputy Superintendent COO, sat in for Dr. Poe.

**II. AUDIENCE OF CITIZENS**

 No one spoke.

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

**III.A. Approval of Corporation Meeting Minutes of Sept. 12, 2019.**

Eric McArtor, Deputy Superintendent, recommended the board approve the approval of September 12, 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 September 12, 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 Matt McIntire, 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 8:54 pm.

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Karen Byrd/Chairperson

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Matt McIntire/Secretary