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

**November 14, 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 November 14, 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

**II. AUDIENCE OF CITIZENS**

 No one spoke.

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

**III.A. Approval of Minutes of October 10, 2019 Corporation Minutes**

Dr. Randy Poe, Superintendent, recommended the board approve the Minutes of October 10, 2019 Corporation Meeting 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 October 10, 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 9:22 pm.

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Karen Byrd/Chairperson

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Matt McIntire/Secretary