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

**December 12, 2019 7:30 PM**

**Ralph Rush Professional Development Center**

**99 Center Street**

**Florence, Kentucky 41042**

**I. CALL TO ORDER**

The Corporation Finance meeting of the Boone County Schools Board of Education December 12, 2019 was called to order by Chairperson Karen Bryd at the Ralph Rush Staff Development Center.

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

Present Board Members:

Ms. Karen Byrd

Mr. Troy Fryman

Mr. Matt McIntire

Mrs. Julia Pile

Absent Board Members:

Dr. Maria Brown

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 financial statements and meeting minutes of November 14, 2019, as presented.

1. A motion was made by Troy Fryman, seconded by Julia Pile to approve the financial statements and meeting minutes of the November 14, 2019, as presented. Julia Pile, Maria Brown, Karen Byrd and Matt McIntire voted, “aye.” MOTION: The motion passed 4-0.

**IV. ADJOURNMENT**

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

 The meeting was adjourned at approximately 8:40 pm.

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Karen Byrd /Chairperson

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Matt McIntire/Secretary