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| **Finance Corporation of the Boone County Board of EducationJanuary 09, 2020 7:30 PMRalph Rush Professional Development Center99 Center StreetFlorence, Kentucky 41042** |
| **I. CALL TO ORDER**   The Corporation Finance meeting of the Boone County Schools Board of Education January 9, 2020 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. Matt McIntire |
| Mrs. Julia Pile |
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| **Absent Board Members:**  |
| Mr. Troy Fryman |

Gerry Dusing attended as Board Attorney

Karen Evans, Board Secretary, recorded the minutes.

**II. AUDIENCE OF CITIZENS**

 No one spoke.

**III. ELECTION OF OFFICERS 2020**

 **III.A. Election of Finance Corporation Chairperson for the 2020 year.**

Nominations were open for the board to elect a Finance Corporation Chairperson for 2020 by Dr. Randy Poe, Superintendent, as presented.

1. A motion was made by Karen Byrd, seconded by Julia Pile, to nominate Matt McIntire as Finance Corporation Chairperson for the year 2020 by acclamation and to close nominations. Karen Byrd, Dr. Maria Brown, Matt McIntire, and Julia Pile voted, “aye.” MOTION: The motion passed 4-0.

Matt McIntire accepted the nomination as the Corporation Finance board chair for the 2020 year.

 **III.B. Election of Finance Corporation Secretary-Treasurer for the 2020 year.**

Nominations were open for the board to elect a Finance Corporation Secretary-Treasurer for the 2020 year by Dr. Randy Poe, Superintendent, as presented.

1. A motion was made by Karen Byrd, seconded by Julia Pile, to nominate Dr. Maria Brown as Finance Corporation Secretary-Treasurer for the year 2020 by acclamation and to close nominations. Karen Byrd, Dr Maria Brown, Matt McIntire, and Julia Pile voted, “aye.” MOTION: The motion passed 4-0.

 Dr. Maria Brown accepted the nomination as the Finance Corporation Secretary-Treasurer for the 2020 year.

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

 **IV.A. Approval of Minutes of December 12, 2019 Corporation Meeting**

Dr. Randy Poe, Superintendent, recommended the board approve the financial statements and meeting minutes of December 12, 2019, as presented.

1. A motion was made by Karen Byrd, seconded by Dr. Maria Brown to approve the financial statements and meeting minutes of the December 12, 2019, as presented. Karen Byrd recused herself from the Julia Pile, Dr. Maria Brown, Karen Byrd and Matt McIntire voted, “aye.” MOTION: The motion passed 4-0.

**V. ADJOURNMENT**

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

 The meeting was adjourned at approximately 8:39 pm.

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Matt McIntire/Chairperson

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Maria Brown /Secretary