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| **Finance Corporation of the Boone County Board of Education- Virtual MeetingApril 16, 2020 7:30 PM**Due to the Governor’s Executive Order for no face to face meetings. The Board of Education meet via the internet for the meeting thru Video Conferencing. https://www.youtube.com/user/BooneCountySchools Board Meetings are normally held at the Ralph Rush Professional Development Center. The Meeting was broadcast with the Boone County Schools Youtube link. |

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| **I. CALL TO ORDER**The Corporation Finance meeting of the Boone County Schools Board of Education March 12, 2020 was called to order by Chairperson Matt McIntire on the Zoom Meeting.Attendance Taken at 7:30 PM: |
| **Present Board Members:**  |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Troy Fryman |
| Mr. Matt McIntire |
| Mrs. Julia Pile |

 Karen Evans, Board Secretary

 Claire Parsons, Board Attorney

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| **II. APPROVAL OF MINUTES AND FINANCIAL STATEMENTS** |
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|  Dr. Randy Poe, Superintendent, recommended the board approve the financial statements and meeting minutes of March 12, 2020 board meeting, as presented.  |
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| 1. A motion was made by Karen Byrd, seconded by Julia Pile to approve the financial statements and meeting minutes of the March 12, 2020, as presented. Julia Pile, Dr. Maria Brown, Karen Byrd and Matt McIntire and Troy Fryman voted, “aye.” MOTION: The motion passed 5-0.
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| **III. ADJOURNMENT** |

1. A motion was made by Dr. Maria Brown, seconded by Karen Byrd to adjourn the meeting. Julia Pile, Dr. Maria Brown, Karen Byrd, Troy Fryman and Matt McIntire voted, “aye.” MOTION: The motion passed 5-0.

 The meeting was adjourned at approximately 7:48 pm.

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Matt McIntire/Chairperson

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Maria Brown/Secretary