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| **Finance Corporation of the Boone County Board of EducationMay 14, 2020 7:30 PMDue to the Governor’s Executive Order for no face-to-face meetings. The Board of Education will use 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.**  |
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| **I. CALL TO ORDER**The Corporation Finance meeting of the Boone County Schools Board of Education of May 14, 2020 was called to order by Chairperson Matt McIntire by Zoom Meeting and live streamed via boards Youtube channel.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 Oliva Amlung, 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 April 16, 2020 board meeting, as presented.  |
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| 1. A motion was made by Troy Fyrman, seconded by Dr. Maria Brown to approve the financial statements and meeting minutes of the April 16, 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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|  Dr. Poe discussed Ross Sinclair Company which works with us on financials has split their company in three ways, but this will not affect their work for us. **III. ADJOURNMENT** |

1. A motion was made by Karen Byrd, seconded by Troy Fryman 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 8:05 pm. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Matt McIntire/Chairperson\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Maria Brown/Secretary |