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| **Virtual Finance Corporation Meeting of the Boone County Board of EducationJune 11, 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.**  |

**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 at the Ralph Rush Staff Development Center.

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| **Attendance Taken at : 7:30 PM** |
| **Present Board Members:**  |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Troy Fryman |
| Mr. Matt McIntire |
| Mrs. Julia Pile |

Gerry Dusing attended as Board Attorney

Karen Evans, Board Secretary, recorded the minutes.

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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 June 11, 2020,  |
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| 1. A motion was made by Troy Fryman seconded by Julia Pile to approve the financial statements and meeting minutes of the June 11, 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 Julia Pile, seconded by Dr. Maria Brown 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 8:14 pm.

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Matt McIntire/Chairperson

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Maria Brown /Secretary