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| **Finance Corporation of the Boone County Board of EducationJuly 16, 2020 7:30 PMDue to the Governor's directive of no more than 50 to gather for safety during the Covid-19 Pandemic, we will allow 50 people in the room when the Board Meeting took place, with additional viewing area for live feed, which was not needed. The Board of Education broadcast the meeting on our YouTube page. https://www.youtube.com/user/BooneCountySchools.Ralph Rush Professional Development Center99 Center StreetFlorence, Kentucky 41042I. CALL TO ORDER**The Corporation Finance meeting of the Boone County Schools Board of Education July 16, 2020 was called to order by Chairperson Matt McIntire at the Ralph Rush Staff Development Center. |
| **Attendance Taken at : 7:30 PM** |
| **Present Board Members:**  |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Troy Fryman |
| Mr. Matt McIntire |
| Mrs. Julia Pile |

Matthew Turner, Superintendent

Gerry Dusing, attended as Board Attorney

Karen Evans, Board Secretary

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| **II. AUDIENCE OF CITIZENS** |
| No one spoke.**III. APPROVAL OF MINUTES AND FINANCIAL STATEMENTS** |
| Matthew Turner, Superintendent, recommended the board approve the minutes of the June 11, 2020 Corporation Meeting and the financial statements, as presented. |
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| 1. A motion was made by Dr. Maria Brown, seconded by Karen Byrd 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 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 8:38 pm.  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Matt McIntire/Chairperson\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Maria Brown /Secretary |
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