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| **Finance Corporation of the Boone County Board of EducationAugust 13, 2020 7:30 PM****Due 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 will take place. We will add an area to view the meeting live if needed. The Board of Education will also broadcast the meeting on our YouTube page.https://www.youtube.com/user/BooneCountySchools Ralph Rush Professional Development Center 99 Center Street Florence, Kentucky 41042**  |

**I. CALL TO ORDER**

The Corporation Finance meeting of the Boone County Schools Board of Education August 13, 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 |

Matthew Turner, Superintendent

Gerry Dusing attended as Board Attorney

Karen Evans, Board Secretary, recorded the minutes.

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| **II. AUDIENCE OF CITIZENS** |
|  No one spoke. **III. APPROVAL OF MINUTES AND FINANCIAL STATEMENTS** |
| Mr. Turner, Superintendent, recommended the board approve the financial statements and meeting minutes of July 16, 2020, as presented.1. A motion was made by Karen Byrd, seconded by Dr. Maria Brown to approve the financial statements and meeting minutes of July 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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| **IV. ADJOURNMENT** |

1. A motion was made Julia Pile, 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 8:16 pm.

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Matt McIntire/Chairperson

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Maria Brown /Secretary