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| **Finance Corporation of the Boone County Board of EducationSeptember 10, 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 allowed 50 people in the room when the Board Meeting took place. We added an area to view the meeting live if needed. The Board of Education broadcasted 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**

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| **The Corporation Finance meeting of the Boone County School Board of Education September 10, 2020, was called to order by Chairperson Matt McIntire at the Ralph Rush 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, joined via zoom

Karen Evans, Board Secretary

Gerry Dusing, Board Attorney

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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 August 13, 2020 Corporation Meeting and the financial statements, as presented. 1. A motion was made by Karen Byrd, seconded by Troy Fryman to approve the financial statements and meeting minutes of the August 13, 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 by Karen Byrd, seconded by Julia Pile 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 8:59 pm. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Matt McIntire/Chairperson\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Maria Brown /Secretary |