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| **Finance Corporation of the Boone County Board of EducationMarch 11, 2021 7:30 PMRalph Rush Professional Development Center99 Center StreetFlorence, Kentucky 41042** |

**I. CALL TO ORDER**

The Finance Corporation meeting of the Boone County Schools Board of Education, March 11, 2021, was called to order by Chairperson Dr. Maria Brown at the Ralph Rush Professional Development Center.

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| **Attendance Taken at : 7:30 PM** |
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| **Present Board Members:**  |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Jesse Parks |
| Mrs. Julia Pile |
| Dr. Tiffany Schussler |

Matthew Turner, Superintendent

Claire Parsons, attended as Board Attorney

Karen Evans, Board Secretary

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| **II. AUDIENCE OF CITIZENS** |
| No one Spoke. |

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| **III. APPROVAL OF MINUTES AND FINANCIAL STATEMENTS** |
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| Mr. Matt Turner, Superintendent, recommended the board approve the financial statements and meeting minutes of March 11, 2021 as presented. 1. A motion was made by Julia Pile, seconded Jesse Parks to approve the financial statements and meeting minutes of the March 11, 2021, as presented. Julia Pile, Dr. Maria Brown, Karen Byrd, Jesse Parks, and Dr. Tiffany Schussler voted, “aye.” MOTION: The motion passed 5-0.  |
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| **IV. ADJOURNMENT** |

1. A motion was made by Julia Pile, seconded by Karen Byrd to adjourn the meeting. Julia Pile, Dr. Maria Brown, Karen Byrd, Jesse Parks and Tiffany Schussler voted, “aye.” MOTION: The motion passed 5-0.

 The meeting was adjourned at approximately 10:22 pm. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Dr. Maria Brown, Board Chair\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Julia Pile, Secretary |

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