|  |
| --- |
| **Finance Corporation of the Boone County Board of EducationOctober 14, 2021 7:30 PMIgnite Institute 37 Atlantic Avenue Erlanger, KY 41018 (Meeting location has been changed due to the construction at the regular board meeting site of Ralph Rush Professional Development Center Florence)** |

1. **CALL TO ORDER**

Ms. Karen Byrd,called the October 14, 2021 meeting Finance Corporation Meeting to orderat the Ignite Institute.

|  |
| --- |
| **Attendance Taken at : 7:30 PM** |
| **Present Board Members:**  |
| Ms. Karen Byrd, Chaired the Meeting |
| Mr. Keith Collins |
| Mr. Jesse Parks |
|  |
| **Absent Board Members:**  |
| Dr. Maria Brown informed the board she would not be present. |
| Mrs. Julia Pile informed to board she would not be present. |
| Mr. Matt Turner, Superintendent Karen Evans, Board Secretary**II. AUDIENCE OF CITIZENS** |
|  No one spoke.**III. APPROVAL OF MINUTES AND FINANCIAL STATEMENTS** |
| **Order #1 - Motion Passed:** Mr. Matt Turner, Superintendent, recommended the board approve the Finance Corporation Meeting Minutes of September 9, 2021 and Financial Statements, as presented, passed with a motion by Mr. Jesse Parks and a second by Mr. Keith Collins.  |
| **3 Yeas - 0 Nays** |

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|

|  |  |
| --- | --- |
| Dr. Maria Brown | Absent |
| Ms. Karen Byrd | Yes |
| Mr. Keith Collins | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Julia Pile | Absent |

 |

|  |
| --- |
|  |
| **IV. ADJOURNMENT** |
| **Order #2 - Motion Passed:** Motion to Adjourn was made by Ms. Karen Byrd at approximately 9:54 pm, passed with a motion by Mr. Jesse Parks and a second by Mr. Keith Collins.  |
| **3 Yeas - 0 Nays** |

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|

|  |  |
| --- | --- |
| Dr. Maria Brown | Absent |
| Ms. Karen Byrd | Yes |
| Mr. Keith Collins | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Julia Pile | Absent |

 |

|  |
| --- |
|  |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dr. Maria Brown /Chairperson

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Julia Pile/Secretary