|  |
| --- |
| **Finance Corporation of the Boone County Board of Education November 11, 2021 7:30 PM Ralph Rush Professional Development Center 99 Center Street Florence, Kentucky 41042** |

**I. CALL TO ORDER**

|  |
| --- |
| **Attendance Taken at : 7:30 PM** |
| **Present Board Members:** |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Keith Collins |
| Mr. Jesse Parks |
| Mrs. Julia Pile  Mr. Matthew Turner, Superintendent  Mrs. Claire Parsons, Board Attorney  Mrs. Karen Evans, Board Secretary |
| **II. AUDIENCE OF CITIZENS** | |
| No one spoke.  **III. APPROVAL OF MINUTES AND FINANCIAL STATEMENTS** | |
|  | |
| **Order #1 - Motion Passed:** Mr. Matthew Turner, recommended the board approve the Corporation Meeting Minutes of October 14, 2021 and financial statements, as presented, passed with a motion by Ms. Karen Byrd and a second by Mr. Keith Collins. | |
| **5 Yeas - 0 Nays** | |

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

|  |
| --- |
|  |
| **IV. ADJOURNMENT** |
| **Order #2 - Motion Passed:** Dr. Maria Brown, Chairperson, called for adjournment at approximately, 11:02 pm, passed with a motion by Mrs. Julia Pile and a second by Ms. Karen Byrd. |
| **5 Yeas - 0 Nays** |

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

|  |
| --- |
|  |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Dr. Maria Brown, Chairperson |

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

Julia Pile, Corporation Secretary