

Finance Corporation of the Boone County Board of Education
May 12, 2022 7:30 PM
Ralph Rush Professional Development Center
99 Center Street
Florence, Kentucky 41042

I. CALL TO ORDER

Mrs. Julia Pile, Board Chairperson, called the Finance Corporation meeting of April 21, 2022 to order.

Attendance Taken at : 7:30 PM

Present Board Members:

Mr. Keith Collins

Mr. Jesse Parks

Mrs. Julia Pile

Absent Board Members:

Dr. Maria Brown

Ms. Karen Byrd

Mr. Matthew Turner Superintendent

Mrs. Michelle Ashley, set in as Board Secretary

Mrs. Mary Ann Stewart, Board Attorney

II. AUDIENCE OF CITIZENS

No one spoke.

III. APPROVAL OF MINUTES AND FINANCIAL STATEMENTS

Order #1 - Motion Passed: Mr. Matthew Turner, Superintendent, recommended the Board approve the minutes of the April 21, 2022 board meeting and the financial statements, as presented, passed with a motion by Mr. Keith Collins and a second by Mr. Jesse Parks.

3 Yeas - 0 Nays

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

IV. ADJOURNMENT

Order #2 - Motion Passed: Julia Pile, Chairperson, moved to adjourn the meeting at approximately 9:42pm, 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	Absent
Mr. Keith Collins	Yes
Mr. Jesse Parks	Yes
Mrs. Julia Pile	Yes

Julia Pile, Board Chairperson

Karen Byrd, Secretary