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| **Finance Corporation of the Boone County Board of Education April 08, 2021 7:30 PM Ralph Rush Professional Development Center 99 Center Street Florence, Kentucky 41042** |

**I. CALL TO ORDER**

The Finance Corporation meeting of the Boone County Schools Board of Education, April 8, 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** |
| **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. |
| **III. APPROVAL OF MINUTES AND FINANCIAL STATEMENTS** |
| **Order 1 - Motion Passed:** Superintendent Turner recommended the board approve the Minutes of the March 11, 2021 Finance Meeting and Financial Statements, as presented, passed with a motion by Mrs. Julia Pile and a second by Ms. Karen Byrd. |

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

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| **IV. ADJOURNMENT** |
| **Order 2 - Motion Passed:** Motion to Adjourn at approximately 8:15 pm passed with a motion by Ms. Karen Byrd and a second by Dr. Tiffany Schussler. |

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

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Dr. Maria Brown, Board Chair

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Julia Pile, Secretary