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| **Finance Corporation of the Boone County Board of EducationMay 13, 2021 7:30 PMRalph Rush Professional Development Center99 Center StreetFlorence, Kentucky 41042** |

**I. CALL TO ORDER**

The Finance Corporation meeting of May 13, 2021 Board 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 |
| Mr. Jesse Parks |
| Mrs. Julia Pile |
| Dr. Tiffany Schussler |
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| **Absent Board Members:**  |
| Ms. Karen Byrd |
| Mr. Matthew Turner, SuperintendentMrs. Karen Evans, Board Secretary |
| Mrs. Claire Parsons, Board Attorney |
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| **II. AUDIENCE OF CITIZENS** |
| No one spoke.**III. APPROVAL OF MINUTES AND FINANCIAL STATEMENTS** |
| 1. Approval of Minutes of the April 8, 2021, Corporation Meeting
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| B. Approval of Financial Statements |
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| **Order #1 - Motion Passed:** Mr. Turner, Superintendent, recommended the board approve the Minutes of the April 8, 2021 Corporation meeting and the Financial Statements, as presented, the Motion passed with a motion by Mrs. Julia Pile and a second by Dr. Tiffany Schussler. |
| **4 Yeas - 0 Nays** |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Absent |
| 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 the meeting at approximately 10:03pm, passed with a motion by Mrs. Julia Pile and a second by Dr. Tiffany Schussler.  |
| **4 Yeas - 0 Nays** |

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

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Dr. Maria Brown, Board Chair 2021

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Julia Pile, Secretary