|  |
| --- |
| **Finance Corporation of the Boone County Board of EducationOctober 12, 2023, 7:00 PMRalph Rush Professional Development Center99 Center StreetFlorence, Kentucky 41042** |
| **I. CALL TO ORDER** |
|  |
| Ms. Karen Byrd, Board Chairperson, called the Finance Corporation meeting of October 12, 2023, to order at approximately 10:14pm  |
| **Attendance Taken at: 7:00 PM** |
| **Present Board Members:**  |
| Ms. Karen Byrd |
| Mr. Jesse Parks |
| Mrs. Carolyn Wolfe |
| Mrs. Cindy YoungMr. Matthew Turner, SuperintendentMrs. Michelle Ashley, Board SecretaryMrs. Olivia Amlung, Board Attorney**Absent Board Members:**Dr. Maria Brown |
|  |
|  |
| **II. APPROVAL OF MINUTES AND FINANCIAL STATEMENTS** |
| **Order #1 - Motion Passed:** Mr. Matthew Turner, Superintendent, recommended the Board approve the Minutes of the September 13, 2023, Corporation Meeting and the Financial Statements, as presented passed with a motion by Mrs. Carolyn Wolfe and a second by Mrs. Cindy Young.  |
| **4 Yeas - 0 Nays** |

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

|  |  |
| --- | --- |
| Dr. Maria Brown | Absent |
| Ms. Karen Byrd | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Carolyn Wolfe | Yes |
| Mrs. Cindy Young | Yes |

 |

|  |
| --- |
| **III. ADJOURNMENT** |
| **Order #2 - Motion Passed:** Ms. Karen Byrd, Chairperson, moved to Adjourn the meeting at approximately 10:15pm, as presented, passed with a motion by Mrs. Carolyn Wolfe and a second by Mr. Jesse Parks.  |
| **4 Yeas - 0 Nays** |

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

|  |  |
| --- | --- |
| Dr. Maria Brown | Absent |
| Ms. Karen Byrd | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Carolyn Wolfe | Yes |
| Mrs. Cindy Young | Yes |

 |

|  |
| --- |
|  |

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

 Karen Byrd, Chair

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

 Jesse Parks, Secretary