|  |
| --- |
| **Finance Corporation of the Boone County Board of Education January 11, 2024 7:00 PM Ralph Rush Professional Development Center 99 Center Street Florence, Kentucky 41042** |
| **I. CALL TO ORDER** | |
|  | |
| Ms. Karen Byrd, Board Chairperson, called the Finance Corporation meeting of January 11, 2024 to order at approximately 10:24pm. | |
| **Attendance Taken at: 7:00 PM** | |
| **Present Board Members:** | |
| Dr. Maria Brown | |
| Ms. Karen Byrd | |
| Mr. Jesse Parks | |
| Mrs. Carolyn Wolfe | |
| Mrs. Cindy Young  Mr. Matthew Turner, Superintendent  Mrs. Michelle Ashley, Board Secretary  Mrs. Olivia Amlung, Board Attorney | |
|  | |
| **II. BOONE COUNTY BOARD OF EDUCATION ELECTION OF OFFICERS 2024** | |
| **A.** Election of Boone County Board Corporation Finance Chairperson for 2024 | |
| **Order #1 - Motion Passed:** Mr. Matthew Turner, Superintendent opened up nominations for the Corporation Office of Chairperson for 2024, Ms. Karen Byrd nominated Jesse Parks, by acclamation and to close nominations passed with a motion by passed with a motion by Ms. Karen Byrd and a second by Mrs. Carolyn Wolfe. | |
| **5 Yeas - 0 Nays** | |

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

|  |
| --- |
|  |
| For the Board to elect the Election of Boone County Board Corporation Finance Chairperson for 2024, as presented. |
| **B.** Election of Boone County Board Corporation Finance Secretary for 2024 |
| **Order #2 - Motion Passed:** Mr. Jesse Parks, Chairperson opened up nominations for the Corporation Office of Secretary 2024, Ms. Karen Byrd nominated Dr. Maria Brown, by acclamation and to close nominations passed with a motion by passed with a motion by Ms. Karen Byrd and a second by Mrs. Cindy Young. |
| **5 Yeas - 0 Nays** |

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

|  |
| --- |
|  |
| For the Board to elect the Election of Boone County Board Corporation Finance Secretary for 2024, as presented. |
|  |
| **III. APPROVAL OF MINUTES AND FINANCIAL STATEMENTS** |
| **A.** Approval of Minutes of December 14, 2023 Corporation Meeting |
| **B.** Approval of Financial Statements |
|  |
| **Order #3 - Motion Passed:** Mr. Matthew Turner, Superintendent recommended the Board approve the Minutes of December 14, 2023 Corporation Meeting and the Financial Statements, as presented passed with a motion by Mrs. Carolyn Wolfe and a second by Dr. Maria Brown. |
| **5 Yeas - 0 Nays** |

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

|  |
| --- |
|  |
|  |
| **IV. ADJOURNMENT** |
| **Order #4 - Motion Passed:** Mr. Jesse Parks moved to adjourn the meeting at approximately 10:26pm passed with a motion by Ms. Karen Byrd and a second by Mrs. Carolyn Wolfe. |
| **5 Yeas - 0 Nays** |

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

|  |
| --- |
|  |

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

Jesse Parks, Chair

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

Maria Brown, Secretary