JEFFERSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION

CALLED MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 1, 2026

This called meeting of the Board of Directors of the Jefferson County School District Finance Corporation was called to order on Tuesday, September 1, 2026 at the VanHoose Education Center, Stewart Auditorium, 3332 Newburg Road, Louisville, Kentucky 40218 at 5:45 p.m. The meeting is to be held by video teleconference and broadcast to the public in compliance with KRS 61.826 and KRS 61.840.

DIRECTORS PRESENT	DIRECTORS ABSENT
Tricia Lister	
Trevin Bass	
Linda Duncan	
Corrie Shull	
Taylor Everett	
Keith Look	
Gail Logan Strange	

OTHERS PRESENT
Dr. Brian Yearwood
Thomas Aberli

I. Call to Order

II. Approval of Minutes of Previous Meeting of Board of Directors

Motion Passed: Vice-President Corrie Shull recommends that the minutes of the meeting of the Board of Directors, which was held on November 18, 2025, as presented, be and hereby are ratified and approved, and shall be entered into the minute book of the Corporation. The recommendation passed with a motion by Mr. Taylor Everett and a second by Ms. Tricia Lister.

Mr. Trevin Bass	Yes
Mrs. Linda Duncan	Yes
Mr. Taylor Everett	Yes
Ms. Tricia Lister	Yes
Ms. Gail Logan Strange	Absent
Dr. Keith Look	Abstain
Dr. Corrie Shull	Yes

III. Elections

Motion Passed: Vice-President Corrie Shull recommends that the following person(s) be elected to serve in the office(s) of the Corporation described below, effective immediately and until their successors are elected and have qualified:

Secretary - Trish Lister
Treasurer - Thomas Aberli

The recommendation passed with a motion by Mr. Trevin Bass and a second by Mr. Taylor Everett.

Mr. Trevin Bass	Yes
Mrs. Linda Duncan	Yes
Mr. Taylor Everett	Yes
Ms. Tricia Lister	Yes
Ms. Gail Logan Strange	Absent
Dr. Keith Look	Yes
Dr. Corrie Shull	Yes

IV. Recommendation for Approval of Amendment to Sale and Purchase Agreement for the Sale of Real Property at King Elementary School

Motion Passed: President Brian Yearwood recommends the Board of Directors approve the Amendment to Sale and Purchase Agreement for the Sale of Real Property at King Elementary School, with a mailing address of 4325 Vermont Avenue, and is located on the addresses listed in the rationale, for a purchase price of $1,020,000; and authorize the President to sign the same. The recommendation passed with a motion by Mr. Taylor Everett and a second by Mrs. Linda Duncan.

Mr. Trevin Bass	Yes
Mrs. Linda Duncan	Yes
Mr. Taylor Everett	Yes
Ms. Tricia Lister	No
Ms. Gail Logan Strange	No
Dr. Keith Look	Yes
Dr. Corrie Shull	Yes

V. Adjournment

Motion Passed: A motion to adjourn the September 1, 2026, Jefferson County School District Finance Corporation meeting at 5:52 p.m. passed with a motion by Mr. Taylor Everett and a second by Mr. Trevin Bass.

Mr. Trevin Bass	Yes
Mrs. Linda Duncan	Yes
Mr. Taylor Everett	Yes
Ms. Tricia Lister	Yes
Ms. Gail Logan Strange	Yes
Dr. Keith Look	Yes
Dr. Corrie Shull	Yes

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President

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Secretary