

JEFFERSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION

Meeting Minutes for January 14, 2013
Called Meeting of the Board of Directors

CALLED meeting of the Board of Directors of the Jefferson County School District Finance Corporation held at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky, 40218, on Monday, January 14, 2013, at 6:50 p.m.

DIRECTORS PRESENT

Mr. Chris Brady

Mrs. Linda Duncan

Mrs. Carol Ann Haddad

Mr. Chuck Haddaway

Mr. David A. Jones, Jr.

Ms. Diane Porter

Mrs. Debbie Wesslund

OTHERS PRESENT

Donna M. Hargens

J. Cordelia Hardin

Rosemary Miller

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

Motion Passed: President Donna Hargens recommends that the minutes of the meeting of the Board of Directors held on December 10, 2012, as presented, be and are hereby ratified and approved, and shall be entered into the minutes book of the Corporation. The recommendation passed with a motion by Mrs. Carol Ann Haddad and a second by Mrs. Debbie Wesslund.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mrs. Carol Ann Haddad	Yes	Mr. Chuck Haddaway	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

III. Elections

Motion Passed: President Donna Hargens recommends that the following persons be elected to serve in the offices of the Corporation described below, effective immediately until their successors are elected and have qualified. The recommendation passed with a motion by Mrs. Carol Ann Haddad and a second by Mr. David A. Jones, Jr.

President	Donna M. Hargens
Vice President	Chairperson, Board of Education
Secretary	Vice-Chairperson, Board of Education
Director	Chris Brady
Director	Linda Duncan
Director	Carol A. Haddad
Director	Chuck Haddaway
Director	David A. Jones, Jr.
Director	Diane Porter
Director	Debbie Wesslund
Treasurer	J. Cordelia Hardin
Assistant Treasurer	Edward D. Muns
Assistant Treasurer	Lewis Hammond.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mrs. Carol Ann Haddad	Yes	Mr. Chuck Haddaway	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

IV. Adjournment

Motion Passed: A motion to adjourn the January 14, 2013, meeting of the Jefferson County School District Finance Corporation at approximately 6:53 p.m. passed with a motion by Mr. David A. Jones, Jr. and a second by Mr. Chuck Haddaway.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mrs. Carol Ann Haddad	Yes	Mr. Chuck Haddaway	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

Donna M. Hargens, President

Carol Ann Haddad, Secretary