

JEFFERSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION

CALLED MEETING OF THE BOARD OF DIRECTORS  
MAY 23, 2017

This called meeting of the Board of Directors of the Jefferson County School District Finance Corporation was called to order on Tuesday, May 23, 2017, at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky 40218 at 6:45 p.m.

DIRECTORS PRESENT

Mr. Chris Brady  
Mrs. Linda Duncan  
Mr. Benjamin Gies  
Mrs. Stephanie Horne  
Dr. Chris Kolb

DIRECTORS ABSENT

Dr. Lisa Willner

OTHERS PRESENT

Donna M. Hargens  
J. Cordelia Hardin  
Frank Mellen  
Chip Sutherland  
Dwight Salisbury  
Laura Theilmann

## **I. Call to Order**

## **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 which was held on July 26, 2016, as presented, be and hereby are ratified and approved, and shall be entered into the minute book of the Corporation passed with a motion by Mr. Chris Brady and a second by Mrs. Stephanie Horne.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Absent

## **III. Elections**

**Motion Passed:** President Donna Hargens recommends the following persons be elected to serve in the offices of the Corporation described below, effective immediately and until their successors are elected and have qualified:

President: Donna Hargens  
Vice President: Chris Brady  
Secretary: Lisa Willner  
Director: Stephanie Horne  
Director: Linda Duncan  
Director: Diane L. Porter  
Director: Chris Kolb  
Director: Benjamin M. Gies  
Treasurer: J. Cordelia Hardin  
Assistant Treasurer: Edward D. Muns

Passed with a motion by Mr. Chris Brady and a second by Mrs. Stephanie Horne.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Absent

#### **IV. Bond Issue Approvals and Authorizations**

**Motion Passed:** President Donna Hargens recommends the Board of Director approve the attached Bond Issue Approvals and Authorizations passed with a motion by Mrs. Stephanie Horne and a second by Mrs. Linda Duncan.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Absent

#### **V. Other Business**

There was no other business.

#### **VI. Adjournment**

**Motion Passed:** A motion to adjourn passed with a motion by Ms. Diane Porter and a second by Mrs. Linda Duncan.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Absent

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President

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Secretary