

JEFFERSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION

CALLED MEETING OF THE BOARD OF DIRECTORS

APRIL 21, 2020

This called meeting of the Board of Directors of the Jefferson County School District Finance Corporation was called to order on Tuesday, April 21, 2020, at the VanHoose Education Center, Stewart Auditorium, 3332 Newburg Road, Louisville, Kentucky 40218 at 6:45 p.m. The meeting to be held with video teleconference and broadcast to the public in compliance with 61.826 and 61.840.

DIRECTORS PRESENT

Mr. Chris Brady
Mr. James Craig
Mrs. Linda Duncan
Dr. Christopher Kolb
Mr. Joseph Marshall
Ms. Diane Porter
Dr. Corrie Shull

DIRECTORS ABSENT

OTHERS PRESENT

Dr. Martin Pollio
J. Cordelia Hardin
Chip Sutherland
Dwight Salsbury
Eric Feldpausch

I. Call to Order

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

Motion Passed: President Martin Pollio recommends the minutes of the meeting of the Board of Directors, which was held on May 14, 2019, as presented, be and are hereby ratified and approved, and shall be entered into the minute book of the Corporation. The recommendation passed with a motion by Mr. James Craig and a second by Mr. Corrie Shull.

Mr. Chris Brady	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Dr. Christopher Kolb	Yes
Mr. Joseph Marshall	Yes
Ms. Diane Porter	Yes
Mr. Corrie Shull	Yes

III. Elections

Motion Passed: President Martin Pollio 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: Dr. Martin Pollio
Vice President: Diane Porter
Secretary: Dr. Chris Kolb
Treasurer: J. Cordelia Hardin
Director: Corrie Shull
Director: Linda Duncan
Director: Chris Brady
Director: Joseph Marshall
Director: James Craig

The recommendation passed with a motion by Mr. James Craig and a second by Dr. Corrie Shull.

Mr. Chris Brady	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Dr. Christopher Kolb	Yes
Mr. Joseph Marshall	Yes
Ms. Diane Porter	Yes
Mr. Corrie Shull	Yes

IV. Bond Issue Approvals and Authorizations

Motion Passed: President Martin Pollio recommends the Board of Directors approve the attached Bond Issue Approvals and Authorizations items A through P. The recommendation passed with a motion by Mr. James Craig and a second by Mr. Joseph Marshall.

Mr. Chris Brady	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Dr. Christopher Kolb	Yes
Mr. Joseph Marshall	Yes
Ms. Diane Porter	Yes
Mr. Corrie Shull	Yes

V. Other Business

VI. Adjournment

Motion Passed: A motion to adjourn the April 21, 2020, special meeting of the Jefferson County School District Finance Corporation passed with a motion by Ms. Diane Porter and a second by Mr. Chris Brady.

Mr. Chris Brady	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Dr. Christopher Kolb	Yes
Mr. Joseph Marshall	Yes
Ms. Diane Porter	Yes
Mr. Corrie Shull	Yes

President

Secretary