

JEFFERSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION

CALLED MEETING OF THE BOARD OF DIRECTORS

APRIL 25, 2023

This called meeting of the Board of Directors of the Jefferson County School District Finance Corporation was called to order on Tuesday, April 25, 2023, at the VanHoose Education Center, Stewart Auditorium, 3332 Newburg Road, Louisville, Kentucky 40218 at 5:51 p.m.

DIRECTORS PRESENT

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

DIRECTORS ABSENT

OTHERS PRESENT

Dr. Martin Pollio
J. Cordelia Hardin
Chip Sutherland
Dwight Salsbury
Stephen D. Berger
Eric M. Feldpausch

I. Call to Order

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

Order #2023-53 - Motion Passed: President Martin Pollio recommends the minutes of the meeting of the Board of Directors which was held on May 24, 2022, 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. James Craig and a second by Ms. Sarah McIntosh.

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

III. Recommendation for Deed of Conveyance (South 11th Street Connector)

Order #2023-54 - Motion Passed: President Martin Pollio recommends that the Board of Directors approve the attached Deed of Conveyance. The recommendation passed with a motion by Mr. James Craig and a second by Ms. Sarah McIntosh.

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

IV. Bond Issue Approvals and Authorizations

Order #2023-55 - 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 Mrs. Linda Duncan and a second by Mr. James Craig.

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

V. Other Business

VI. Adjournment

Order #2023-56 - Motion Passed: A motion to adjourn the April 25, 2023, special meeting of the Jefferson County School District Finance Corporation at 5:53 passed with a motion by Mr. James Craig and a second by Ms. Sarah McIntosh.

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

President

Secretary