

JEFFERSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION

CALLED MEETING OF THE BOARD OF DIRECTORS

DECEMBER 5, 2023

This called meeting of the Board of Directors of the Jefferson County School District Finance Corporation was called to order on Tuesday, December 5, 2023, 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

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

OTHERS PRESENT

Dr. Martin Pollio
Edward D. Muns

DIRECTORS ABSENT

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 held on April 25, 2023, as presented, be ratified and approved, and shall be entered into the Corporation's minute book. The recommendation passed with a motion by Mr. James Craig and a second by Dr. Christopher Kolb.

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

III. Election of Treasurer

Motion Passed: President Martin Pollio recommended that the Board of Directors approve the attached resolutions to elect Eddie Muns as the new treasurer. The recommendation passed with a motion by Dr. Corrie Shull and a second by Mrs. Linda Duncan.

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

IV. Approval of Sale and Purchase Agreement - 4911 Poplar Level Road

Motion Passed: President Martin Pollio recommends that the Board of Directors approve the attached authorizations and approvals. The recommendation passed with a motion by Dr. Corrie Shull 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
Dr. Corrie Shull	Yes

V. Other Business

VI. Adjournment

Motion Passed: A motion to adjourn the December 5, 2023, special meeting of the Jefferson County School District Finance Corporation at 5:54 p.m. passed with a motion by Ms. Sarah McIntosh 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
Dr. Corrie Shull	Yes

President

Secretary