

JEFFERSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION

CALLED MEETING OF THE BOARD OF DIRECTORS

FEBRUARY 13, 2024

This called meeting of the Board of Directors of the Jefferson County School District Finance Corporation was called to order on Tuesday, February 13, 2024, 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
Dr. Corrie Shull

DIRECTORS ABSENT

Ms. Sarah McIntosh

OTHERS PRESENT

Dr. Martin Pollio
Edward D. Muns

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 December 5, 2023, 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 Dr. Christopher Kolb and a second by Mr. James Craig.

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

III. Approval of Real Estate Purchase and Sale Agreement - 7201 Watson Lane

Motion Passed: President Martin Pollio recommends the Board of Directors approve the attached authorizations and approvals. The recommendation passed with a motion by Mr. James Craig and a second by Mr. Joseph Marshall.

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

IV. Approval of Sale and Purchase Agreement - 4923 and/or 4925 Poplar Level Road

Motion Passed: President Martin Pollio recommends the Board of Directors approve the attached Sale and Purchase Agreement. 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
Ms. Gail Logan Strange	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Absent
Dr. Corrie Shull	Yes

V. Approval to Issue School Building Revenue Refunding Bonds 2024A

Motion Passed: President Martin Pollio recommends that the Board of Directors approve the issuance of School Building Revenue Refunding Bonds 2024A. These bonds will refund the Corporation’s School Building Revenue Bonds 2013C and 2014A. The recommendation passed including Series Resolution, Corporate Resolution, and full authorization to execute and ratify the issuance 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
Ms. Gail Logan Strange	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Absent
Dr. Corrie Shull	Yes

VI. Other Business

VII. Adjournment

Motion Passed: A motion to adjourn at 5:49 p.m. passed with a motion by Dr. Christopher Kolb and a second by Mr. James Craig.

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

President

Secretary