

JEFFERSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION

CALLED MEETING OF THE BOARD OF DIRECTORS

APRIL 16, 2024

This called meeting of the Board of Directors of the Jefferson County School District Finance Corporation was called to order on Tuesday, April 16, 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

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

DIRECTORS ABSENT

Mr. James Craig

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 that the minutes of the meeting of the Board of Directors which was held on February 13, 2024, as amended, 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 Mrs. Linda Duncan.

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

III. Elections

Motion Passed: President Martin Pollio recommends that 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: Vice President Dr. Corrie Shull; Secretary James Craig; and Director Gail Logan Strange. The recommendation passed with a motion by Dr. Christopher Kolb and a second by Dr. Corrie Shull.

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

IV. Approval of Sale and Purchase Agreement for 4919 Poplar Level Road

Motion Passed: President Martin Pollio recommends that the Board of Directors approve the attached Sale and Purchase Agreement. The recommendation passed with a motion by Ms. Gail Logan Strange and a second by Dr. Corrie Shull.

Mr. James Craig	Absent
Mrs. Linda Duncan	Yes
Dr. Christopher Kolb	Yes
Ms. Gail Logan Strange	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 April 16, 2024, meeting at 5:51 p.m. passed with a motion by Mrs. Linda Duncan and a second by Dr. Christopher Kolb.

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

President

Secretary