

JEFFERSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION

CALLED MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 3, 2024

This called meeting of the Board of Directors of the Jefferson County School District Finance Corporation was called to order on Tuesday, September 3, 2024, at the VanHoose Education Center, Stewart Auditorium, 3332 Newburg Road, at 5:45 p.m. This meeting was be conducted via video-teleconference pursuant to KRS 61.823 and KRS 61.826. The primary location for this meeting and where all members could be seen and heard by the public was Stewart Auditorium in the VanHoose Education Center.

DIRECTORS PRESENT

Mr. James Craig
Mrs. Linda Duncan
Ms. Gail Logan Strange
Mr. Joseph Marshall
Dr. Corrie Shull

DIRECTORS ABSENT

Ms. Sarah McIntosh

OTHERS PRESENT

Dr. Martin Pollio
Edward D. Muns
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

Motion Passed: President Martin Pollio recommends the minutes of the meeting of the Board of Directors which was held on April 16, 2024, 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 Mrs. Linda Duncan.

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

III. Approval of Acceptance of Donation of Real Property from Molina Healthcare

Motion Passed: President Martin Pollio recommends the Board of Directors accept a donation of real property and authorize the President to execute any and all documents necessary to effectuate the receipt of the property from Molina Healthcare. The recommendation passed with a motion by Mr. James Craig and a second by Dr. Corrie Shull.

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

IV. Other Business

V. Adjournment

Motion Passed: A motion to adjourn the September 3, 2024, Jefferson County School District Finance Corporation meeting at 5:49 p.m. passed with a motion by Mr. James Craig and a second by Mrs. Linda Duncan.

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

President

Secretary