

I. Call to Order

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

Order #2025-122 - Motion Passed: Vice-President Corrie Shull recommends that the minutes of the meeting of the Board of Directors, which was held on May 13, 2025, 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. Gail Logan Strange.

Mr. Trevin Bass	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Mr. Taylor Everett	Yes
Ms. Tricia Lister	Absent
Ms. Gail Logan Strange	Yes
Dr. Corrie Shull	Yes

III. Elections

Order #2025-123 - Motion Passed: Vice-President Corrie Shull recommends the following person(s) be elected to serve in the offices of the Corporation described below, effective immediately and until their successors are elected and have qualified: President Dr. Brian Yearwood. The recommendation passed with a motion by Mr. James Craig and a second by Mrs. Linda Duncan.

Mr. Trevin Bass	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Mr. Taylor Everett	Yes
Ms. Tricia Lister	Absent
Ms. Gail Logan Strange	Yes
Dr. Corrie Shull	Yes

IV. Recommendation for Approval of Deed of Conveyance, Bill of Sale, Memorandum of Understanding, and Resolution for the St. Andrews Church Road Widening Project at Doss High School and Trunnell Elementary School

Order #2025-124 - Motion Passed: President Brian Yearwood recommends the Board of Directors approve the attached Deed of Conveyance, Bill of Sale, Memorandum of Understanding, and Resolution between the Commonwealth of Kentucky, for the use and benefit of the Transportation Cabinet, Department of Highways, and the Jefferson County School District Finance Corporation for the St. Andrews Church Road Widening Project at Doss High School and Trunnell Elementary School and authorize the President to sign same. The recommendation passed with a motion by Mr. Trevin Bass and a second by Mr. Taylor Everett.

Mr. Trevin Bass	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Mr. Taylor Everett	Yes
Ms. Tricia Lister	Absent
Ms. Gail Logan Strange	Yes
Dr. Corrie Shull	Yes

V. Adjournment

Order #2025-125 - Motion Passed: A motion to adjourn at 5:50 p.m. passed with a motion by Mr. James Craig and a second by Mr. Taylor Everett.

Mr. Trevin Bass	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Mr. Taylor Everett	Yes
Ms. Tricia Lister	Absent
Ms. Gail Logan Strange	Yes
Dr. Corrie Shull	Yes

President

Secretary