

**MINUTES**  
**St. Johns County School Board Leasing Corporation**  
**Annual Meeting**  
**November 18, 2014**

This meeting, held at the Administrative Center, 40 Orange Street, St. Augustine, Florida, was called to order by Chairman Bill Mignon at 6:21 p.m. Dr. Joseph Joyner called roll; Mrs. Bev Slough, Mr. Tommy Allen, Mr. Bill Mignon, Mrs. Kelly Barrera and Mr. Patrick Canan were present. Also in attendance were School Board Attorney Frank D. Upchurch, III, district staff, community members and media representatives.

**Minutes**

Mr. Mignon called for a motion to approve the minutes of the April 8, 2014 Leasing Corporation Meeting. Mr. Canan motioned to approve the minutes of April 8, 2014; Mr. Allen seconded. Vote was 5-0.

**Election of Directors**

Mr. Mignon called for a motion electing the five St. Johns County School Board members as directors of the leasing corporation. Mr. Allen motioned to do so; Mrs. Slough seconded. Vote was 5-0.

**Election of Chairman**

Mr. Mignon called for a motion to elect Mrs. Beverly Slough as Chairman of the leasing corporation. Mr. Allen motioned to elect Mrs. Slough as Chair; Mr. Canan seconded. Vote was unanimous.

**Election of Vice Chairman**

Mr. Mignon called for a motion to elect Mr. Canan as Vice Chair. Mrs. Slough motioned to elect Mr. Patrick Canan as Vice Chair; Mr. Allen seconded. Vote was 5-0. Mr. Mignon then turned the gavel over to Chair Bev Slough.

**Election of Officers**

Mrs. Slough thanked Mr. Mignon; then stated that the by-laws provide that the Chair and Vice Chair serve as President and Vice President; and that the Superintendent will serve as Secretary/ Treasurer. Mr. Allen moved to elect Mrs. Slough as President; Mr. Canan as Vice President; and Dr. Joyner as Secretary/Treasurer. Mr. Mignon seconded. Vote was unanimous.

**New Business**

There was no new business.

Mrs. Slough moved to adjourn; Mr. Canan seconded. Vote was unanimous, and meeting was adjourned at 6:25 p.m.

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President

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Vice President

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Secretary/Treasurer

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Date Approved