

## **SJCSB Leasing Corp Annual Meeting (Tuesday, November 14, 2017)**

### A. Meeting Opening

12:26 PM

1. Call to Order by Mr. Allen

2. Roll Call by Superintendent

Members present

Kelly Barrera, Tommy Allen, Bill Mignon, Bev Slough Patrick Canan was absent.

### B. Approval of Minutes

Approval of Minutes of the November 22, 2016 St Johns County School Board Leasing Corporation Annual Meeting

Motion by Bev Slough, second by Kelly Barrera

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Bill Mignon, Bev Slough

### C. Election of Directors

Nomination(s) for Election of Directors (2017-2018)

**The five St Johns County School Board Members were nominated.**

Motion by Bill Mignon, second by Bev Slough

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Bill Mignon, Bev Slough

### D. Election of Chair **Mr. Mignon was nominated.**

Motion by Kelly Barrera, second by Bev Slough

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Bill Mignon, Bev Slough

### E. Election of Vice Chair **Mrs. Barrera was nominated.**

Motion by Tommy Allen, second by Bev Slough

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Bill Mignon, Bev Slough

### F. Meeting turned over to New Chair

### G. Election of Officers-President, Vice President and Secretary/Treasurer

Mr. Mignon was nominated as President of the Leasing Corporation,

Mrs. Barrera as Vice President and the Superintendent

as Secretary/Treasurer

### H. New Business

There was no new business.

### I. Closing Comments

None

### I. Adjournment

12:30 PM