

## **SJCSB Leasing Corp Annual Meeting (Tuesday, November 17, 2015)**

*Generated by Miriam Testasecca on Friday, November 20, 2015*

### **Members present**

Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

**Meeting called to order at 8:56 AM**

## **A. Meeting Opening**

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1. Call to Order by Mrs. Slough
2. Roll Call by Superintendent

## **B. Approval of Minutes**

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### **1. Approval of Minutes**

Approval of Minutes of the November 18, 2014 St Johns County School Board Leasing Corporation Annual Meeting and the December 9, 2014 St Johns County School Board Leasing Corporation Board of Directors Meeting

Motion by Patrick Canan, second by Kelly Barrera.

Final Resolution: Motion Carries

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

## **C. Election of Directors**

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### **1. Election of Directors**

Nomination(s) for Election of Directors (2015-2016) **The five St Johns County School Board Members were nominated.**

Motion by Tommy Allen, second by Kelly Barrera.

Final Resolution: Motion Carries

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

## **D. Election of Chair**

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### **1. Election of Chair**

Nomination(s) for Board Chair (2015-2) **Patrick Canan was nominated.**

Motion by Tommy Allen, second by Kelly Barrera.

Final Resolution: Motion Carries

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

## **E. Election of Vice Chair**

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### **1. Election of Vice Chair**

Nomination(s) for Board Vice Chair (2015-2 **Tommy Allen was nominated.**

Motion by Patrick Canan, second by Kelly Barrera.

Final Resolution: Motion Carries

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

## **F. Meeting turned over to New Chair**

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1. Meeting turned over to New Chair Mrs. Slough passed the gavel to Mr. Canan.

## **G. Election of Officers**

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

Election of Officers-President, Vice President and Secretary/Treasurer Mr. Canan was nominated as President, Mr. Allen as Vice President and Dr. Joyner as Secretary/Treasurer of the SJCSB Leasing Corporation.

Motion by Bev Slough, second by Bill Mignon.

Final Resolution: Motion Carries

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

## **H. New Business**     **None**

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## **I. Adjournment**     **9:03 AM**

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