

**MINUTES**  
**St. Johns County School Board Leasing Corporation**  
**Annual Meeting**  
**November 20, 2012**

This meeting, held at the Administrative Center, 40 Orange Street, St. Augustine, Florida, was called to order by Chairman Bev Slough at 10:54 a.m. Dr. Joseph Joyner called roll; Mrs. Bev Slough, Mr. Tommy Allen, Mr. Bill Mignon, Mr. Bill Fehling and Mr. Canan were present. Also in attendance were School Board Attorney Frank D. Upchurch, III, district staff, community members and media representatives.

**Election of Directors**

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

**Election of Chairman**

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

**Election of Vice Chairman**

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

**Election of Officers**

Mr. Allen thanked Mrs. Slough; 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. Mrs. Slough moved to elect Mr. Allen as President; Mr. Mignon as Vice President; and Dr. Joyner as Secretary/Treasurer. Mr. Fehling seconded. Vote was unanimous.

**New Business**

There was no new business.

Mr. Allen moved to adjourn; Mrs. Slough seconded. Vote was unanimous, and meeting was adjourned at 10:59 a.m.

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Chairman

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Secretary/Treasurer

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Date Approved