

MINUTES
St. Johns County School Board Leasing Corporation
Annual Meeting
November 19, 2013

This meeting, held at the Administrative Center, 40 Orange Street, St. Augustine, Florida, was called to order by Chairman Tommy Allen at 8:02 p.m. Dr. Joseph Joyner called roll; Mrs. Bev Slough, Mr. Tommy Allen, Mr. Bill Mignon, Mr. Bill Fehling and Mr. Patrick Canan were present. Also in attendance were School Board Attorney Frank D. Upchurch, III, district staff, community members and media representatives.

Election of Directors

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

Election of Chairman

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

Election of Vice Chairman

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

Election of Officers

Mr. Mignon thanked Mr. Allen; 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 Mr. Mignon as President; Mr. Fehling as Vice President; and Dr. Joyner as Secretary/Treasurer. Mr. Canan seconded. Vote was unanimous.

New Business

There was no new business.

Mr. Mignon moved to adjourn; Mrs. Slough seconded. Vote was unanimous, and meeting was adjourned at 8:04 p.m.

Chairman

Secretary/Treasurer

Date Approved