

SJCSB Leasing Corp Annual Meeting (Tuesday, November 22, 2016)

Generated by Miriam Testasecca on Monday, December 5, 2016

A. Meeting Opening

9:45 AM

1. Call to Order by Mr. Canan

2. Roll Call by Superintendent

Members present

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

B. Approval of Minutes

Approval of Minutes of the November 20, 2016 St Johns County School Board Leasing Corporation Annual Meeting

Motion by Tommy Allen, second by Kelly Barrera.

Final Resolution: Motion Carries

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

C. 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 Mr. Allen was nominated.

Motion by Bev Slough, second by Bill Mignon

Final Resolution: Motion Carries

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

E. Election of Vice Chair Mr. Mignon was nominated.

Motion by Bev Slough, 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

G. Election of Officers-President, Vice President and Secretary/Treasurer Mr. Allen was nominated

as President of the Leasing Corporation, Mr. Mignon as Vice President and the Superintendent as Secretary/Treasurer

H. New Business

There was no new business.

I. Closing Comments

Dr. Joyner stated that there will be a Special School Board Meeting prior to the workshop on December 6, 2016, and the holiday luncheon will be held on December 14 at Casa Monica,

starting at 11:30 AM.

I. Adjournment
9:51 AM