

**SJCSD LEASING CORPORATION ANNUAL MEETING (Tuesday, November 20, 2018)**

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**Members present**

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

**Meeting called to order at 9:33 AM**

## 1. Meeting Opening

1.01 Call to Order by Mr. Mignon

1.02 Roll Call by Superintendent

## 2. Approval of Minutes

Motion by Bev Slough, second by Kelly Barrera.

Final Resolution: Motion Carries

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

## 3. Election of Directors

Motion by Bev Slough to nominate the school board members as officers, second by Tommy Allen.

Final Resolution: Motion Carries

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

## 4. Election of Chair

Motion by Tommy Allen to nominate Kelly Barrera as Chair, second by Bev Slough.

Final Resolution: Motion Carries

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

## 5. Election of Vice Chair

Motion by Patrick Canan to nominate Beverly Slough as Vice Chair, second by Kelly Barrera.

Final Resolution: Motion Carries

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

## 6. Meeting Turned Over to New Chair

## 7. Election of Officers

Motion by Patrick Canan to nominate Tim Forson as Secretary, second by Tommy Allen.

Final Resolution: Motion Carries

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

## 8. New Business

There was no new business

## 9. Adjournment at 9:36 AM