

**SJCSB LEASING CORPORATION ANNUAL MEETING (Tuesday, November 12, 2019)**

Generated by Sarah Wilcox on Tuesday, November 12, 2019

**Members present**

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

**Meeting called to order at 11:10 AM**

## 1. Meeting Opening

1.01 Call to Order by Mrs. Barrera

1.02 Roll Call by Superintendent

## 2. Approval of Minutes

2.01 Request Approval of the Minutes for the October 8, 2019 SJCSB Leasing Corporation Special Meeting

Motion by Bev Slough, second by Patrick Canan.

Final Resolution: Motion Carries

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

## 3. Election of Directors

Motion by Patrick Canan to nominate the school board members as officers, second by Bev Slough.

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 Bev Slough as Chair, second by Patrick Canan.

Final Resolution: Motion Carries

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

## 5. Election of Vice Chair

Motion by Tommy Allen to nominate Patrick Canan as Vice Chair, second by Bev Slough.

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

7.01 Election of Officers-President, Vice President and Secretary/Treasurer

Motion by Tommy Allen to nominate Chair as President, Vice Chair as Vice President, and Superintendent as Secretary/Treasurer, second by Kelly Barrera.

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 11:13 AM