

**ST. JOHNS COUNTY SCHOOL BOARD LEASING CORPORATION SPECIAL MEETING  
(Tuesday, September 8, 2020)**

Generated by Sarah Wilcox on Tuesday, September 8, 2020

**Meeting called to order at 9 AM**

1. Meeting Opening

1.01 Call to Order by Bev Slough

1.02 Roll Call by Secretary, Superintendent Forson

2. Approval of Minutes

2.01 Request for Approval of Minutes of November 12, 2019

Motion by Patrick Canan, second by Tommy Allen

Final Resolution: Motion Carries

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

3. Approval Authorizing the Action Required to Facilitate the Issuance  
of the SJCSB Series 2020A Certificates of Participation

3.01 Request for Approval and Authorization of the Corporation to Proceed  
With the Acquisition, Construction and Installation of the Series 2020A  
Project and the Lease-Purchase to the Project to the School Board

Motion by Patrick Canan, second by Bill Mignon

Final Resolution: Motion Carries

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

3.02 Request for Approval and Authorization of the Corporation to Execute  
the Proposed St. Johns County School Board Leasing Corporation  
Corporate Resolution and Attached Exhibits

Motion by Patrick Canan, second by Bill Mignon

Final Resolution: Motion Carries

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

3.03 Request for Approval and Authorization of the Corporation to  
Take Such Other Action As May Be Necessary to Consummate  
the Proposed Transaction

Motion by Patrick Canan, second by Bill Mignon

Final Resolution: Motion Carries

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

4. Adjournment at 9:04 AM