

ST. JOHNS COUNTY SCHOOL BOARD LEASING CORPORATION SPECIAL MEETING (Tuesday, February 13, 2024)

Generated by Sarah Wilcox on Wednesday, February 14, 2024

Members present

Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

Meeting called to order at 6:16 PM

1. Meeting Opening

1.01 Call to Order by Chair

1.02 Roll Call by Chief of Staff, Mike Degutis

2. Approval of Minutes

2.01 Request for Approval of the Minutes for the November 14, 2023 SJCSB Leasing Corporation Annual Meeting

Motion by Patrick Canan, second by Kelly Barrera.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

3. Request for the Adoption of Resolution No. 2024-19, Authorizing the Issuance of the Certificates of Participation, Series 2024A

Motion by Patrick Canan, second by Jennifer Collins.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

4. Request for the Adoption of Resolution No. 2024-20, Authorizing the Issuance of the Refunding Certificates of Participation, Series 2024B

Motion by Anthony Coleman, second by Kelly Barrera.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

5. Request for the Adoption of Resolution No. 2024-21, Authorizing the Series 2024 Amendment to Master-Lease Purchase Agreement

Motion by Jennifer Collins, second by Patrick Canan.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

6. Adjournment at 6:20 p.m.