

ALACHUA COUNTY SCHOOL BOARD
LEASING CORPORATION
APPROVED MINUTES OF ANNUAL MEETING
November 17, 2015

Mr. Alex Rella, Interim Assistant Superintendent, called the Annual Meeting of the Alachua County School Board Leasing Corporation to order at 8:46 p.m.

ROLL CALL	A roll call showed April M. Griffin, Robert Hyatt, Leanetta McNealy, Gunnar F. Paulson, and Eileen Roy, officers; and Superintendent Owen Roberts, were in attendance. .
PROOF OF DUE NOTICE OF MEETING AND UNANIMOUS PRESENCE AND DECLARATION	It was noted that proof of due notice of the meeting was in the packet provided to the Board. A legal ad of the meeting ran in <i>The Gainesville Sun</i> on November 4, 2015. All five board members received written notice of the meeting and all five members were present.
APPROVAL OF MINUTES OF SPECIAL MEETING	<div style="display: flex; justify-content: space-between;"><div><u>Motion by</u> Mrs. Griffin</div><div><u>Seconded by</u> Dr. McNealy</div></div> <p><u>Moved to</u> approve the minutes of the Annual Meeting of the Alachua County School Board Leasing Corporation, held on September 15, 2015.</p> <div style="display: flex; justify-content: space-between;"><div>The question was called.</div><div><u>Upon Vote:</u> Motion passed 5-0</div></div>
REPORTS OF OFFICERS AND COMMITTEES	<div style="display: flex; justify-content: space-between;"><div><u>Motion by</u> Mrs. Griffin</div><div><u>Seconded by</u> Mrs. Roy</div></div> <p><u>Moved to</u> approve the Annual Financial Report dated June 30, 2015.</p> <div style="display: flex; justify-content: space-between;"><div>The question was called.</div><div><u>Upon Vote:</u> Motion passed 5-0</div></div>
ELECTION OF OFFICERS	<div style="display: flex; justify-content: space-between;"><div><u>Motion by</u> Mr. Hyatt</div><div><u>Seconded by</u> Mrs. Roy</div></div> <p><u>Moved to</u> nominate Eileen Roy as President of the Alachua County School Board Leasing Corporation.</p> <div style="display: flex; justify-content: space-between;"><div>The question was called.</div><div><u>Upon Vote:</u> Motion passed 5-0</div></div> <div style="display: flex; justify-content: space-between;"><div><u>Motion by</u> Mrs. Roy</div><div><u>Seconded by</u> Mrs. Griffin</div></div> <p><u>Moved to</u> nominate Mr. Hyatt as Vice-President of the Alachua County School Board Leasing Corporation.</p> <div style="display: flex; justify-content: space-between;"><div>The question was called.</div><div><u>Upon Vote:</u> Motion passed 5-0</div></div> <div style="display: flex; justify-content: space-between;"><div><u>Motion by</u> Mr. Hyatt</div><div><u>Seconded by</u> Mrs. Griffin</div></div> <p><u>Moved to</u> nominate Dr. Owen Roberts as Secretary/Treasurer of the Alachua County School Board Leasing Corporation.</p> <div style="display: flex; justify-content: space-between;"><div>The question was called.</div><div><u>Upon Vote:</u> Motion passed 5-0</div></div>
UNFINISHED BUSINESS NEW BUSINESS	<p>There was no unfinished business.</p> <p>There was no new business.</p>
ADJOURNMENT	The meeting was adjourned at 8:50 p.m.