

ALACHUA COUNTY SCHOOL BOARD
LEASING CORPORATION
APPROVED MINUTES OF ANNUAL MEETING
November 18, 2014

Mr. Scott Ward, Assistant Superintendent, called the Annual Meeting of the Alachua County School Board Leasing Corporation to order at 8:36 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 *The Gainesville Sun* on November 7, 2014. All five board members received written notice of the meeting and all five members were present.

APPROVAL OF MINUTES
OF SPECIAL MEETING

Motion by Mrs. Griffin Seconded by Mrs. Roy

Moved to approve the minutes of the Annual Meeting of the Alachua County School Board Leasing Corporation, held on November 19, 2013.

The question was called. Upon Vote: Motion passed 5-0

REPORTS OF OFFICERS
AND COMMITTEES

Motion by Mrs. Griffin Seconded by Mrs. Roy

Moved to approve the Financial Report dated November 19, 2013.

The question was called. Upon Vote: Motion passed 5-0

ELECTION OF OFFICERS

Motion by Mr. Hyatt Seconded by Mrs. Roy

Moved to nominate Dr. McNealy as President of the Alachua County School Board Leasing Corporation.

The question was called. Upon Vote: Motion passed 5-0

Motion by Mrs. Roy Seconded by Mrs. Griffin

Moved to nominate Mrs. Roy as Vice-President of the Alachua County School Board Leasing Corporation.

The question was called. Upon Vote: Motion passed 5-0

Motion by Dr. McNealy Seconded by Mr. Hyatt

Moved to nominate Dr. Owen Roberts as Secretary/Treasurer of the Alachua County School Board Leasing Corporation.

The question was called. Upon Vote: Motion passed 5-0

UNFINISHED BUSINESS	There was no unfinished business.
NEW BUSINESS	There was no new business.
ADJOURNMENT	The meeting was adjourned at 8:41 p.m.