

MINUTES
BCSB LEASING CORPORATION BOARD OF DIRECTOR'S MEETING
(Open to the Public)
Monday, March 18, 2019 – (Immediately Following the School Board Meeting)
Baker County High School Auditorium (1 Wildcat Drive, Glen St. Mary, Florida)

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The BCSB Leasing Corporation met on Monday, March 18, 2019, immediately following the regular School Board Meeting in the Baker County High School Auditorium located at 1 Wildcat Drive, Glen St. Mary, Florida. The following Board Members were present for the annual meeting: Richard “Dean” Griffis, Paula T. Barton, Charlie M. Burnett, III (Artie), and Patricia C. Weeks. School Board Member Tiffany McNarnay was not present for this meeting. Superintendent Sherrie Raulerson and School Board Attorney John W. Caven, Jr. were both in attendance. Marcelle Richardson, Executive Director of Support Services was also in attendance.

The meeting was called to order by the current Chairperson, Richard ‘Dean’ Griffis, and the following business was presented:

Approval of Items for Action		CONTACT
A. Approval of Richard "Dean" Griffis as Chairman of the BCSB Leasing Corporation as per Bylaws Section 4.1 (a) (b).		Marcelle Richardson (259-0418)
The current Chairperson Richard “Dean” Griffis entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Paula Barton. The motion carried 4-0.		
B. Approval of Richard "Dean" Griffis as President of the BCSB Leasing Corporation as per Bylaws Section 4.1 (b).		Marcelle Richardson (259-0418)
The current Chairperson Richard “Dean” Griffis entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Paula Barton made a motion to approve, seconded by Patricia Weeks. The motion carried 4-0.		
C. Approval of Paula T. Barton as Vice-President of the BCSB Leasing Corporation as per Bylaws Section 4.1 (c).		Marcelle Richardson (259-0418)
The current Chairperson Richard “Dean” Griffis entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Patricia Weeks. The motion carried 4-0.		
D. Approval of Superintendent Sherrie Raulerson as Secretary / Treasurer of the BCSB Leasing Corporation as per Bylaws Section 4.1 (d).		Marcelle Richardson (259-0418)
The current Chairperson Richard “Dean” Griffis entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Paula Barton made a motion to approve, seconded by Patricia Weeks. The motion carried 4-0.		
E. Approval of the Annual Financial Report for Year Ending December 31, 2018, of the BCSB Leasing Corporation as per Bylaws Section 4.6.		Marcelle Richardson (259-0418)
The current Chairperson Richard “Dean” Griffis entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Patricia Weeks made a motion to approve, seconded by Paula Barton. The motion carried 4-0.		

	F. Approval of the Minutes of the March 19, 2018, BCSB Leasing Corporation Meeting.	Marcelle Richardson (259-0418)
<p>The current Chairperson Richard “Dean” Griffis entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Paula Barton made a motion to approve, seconded by Artie Burnett. The motion carried 4-0.</p>		

ADJOURN	
<p>Since there was no further business to come before the Board, Patricia Weeks made a motion to adjourn, seconded by Paula Barton. The meeting adjourned by general consensus.</p>	
Richard “Dean” Griffis, Board Chairperson	Sherrie Raulerson, Superintendent of Schools