

The Board of Directors of the District School Board Leasing Corporation met on November 22, 2016, at 6:00 p.m. The meeting was held in the Teacher Education Center located in the School District Office at the J.A. Thompson Administrative Center located at 6500 – 57th Street, Vero Beach, Florida 32967. District School Board Members attending were: Charles G. Searcy, Dale Simchick, Shawn R. Frost, Laura Zorc, and Tiffany M. Justice. Dr. Mark J. Rendell, Superintendent of Schools; and Suzanne D’Agresta, School Board Attorney, were also present.

**Board of Directors of District School Board Leasing Corporation
Annual Organization Meeting Minutes**

I. Meeting was called to order by President Elect, Mr. Searcy.

II. ACTION AGENDA

A. Appointment of Chairman of District School Board as President of the Leasing Corporation – President Elect, Mr. Searcy

The purpose of this action item was to officially designate the Chairman of the District School Board as President of the Leasing Corporation as per the Bylaws of the Corporation.

Motion was made by Mr. Frost to appoint the Chairman of the District School Board as President of the Leasing Corporation. Mrs. Simchick seconded the motion and it carried unanimously, with a 5-0 vote.

B. Appointment of Vice Chairman of District School Board as Vice President of the Leasing Corporation – President Searcy

The purpose of this action item was to officially designate the Vice Chairman of the District School Board as Vice President of the Leasing Corporation as per the Bylaws of the Corporation.

Motion was made by Mrs. Simchick and seconded by President Searcy to appoint Mr. Frost as the Vice President of the Leasing Corporation. The Board voted unanimously in favor of the motion with a 5-0 vote.

C. Appointment of Superintendent of Schools as Secretary/Treasurer of the Leasing Corporation – President Searcy

The purpose of this action item was to officially designate the Superintendent of Schools as Secretary/Treasurer of the Leasing Corporation as per the Bylaws of the Corporation.

Motion was made by Mr. Frost and seconded by Mrs. Simchick to appoint Dr. Rendell as the Secretary/Treasurer of the Leasing Corporation. The motion carried unanimously, with a 5-0 vote.

III. PUBLIC INPUT

No one requested to speak.

IV. ACTION AGENDA

A. Approval of Minutes – President Elect

Minutes of Leasing Corporation Business Meeting held 3/8/2016. Secretary recommended approval.

Mrs. Simchick moved approval of the minutes. Mr. Frost seconded the motion and it carried unanimously, with a 5-0 vote.

V. ADJOURNMENT – President Searcy

With no further business, the meeting adjourned at approximately 6:02 p.m.