



Baker County Public Schools



Sherrie Raulerson, Superintendent of Schools

270 South Boulevard East, Macclenny, Florida 32063

Telephone: (904) 259-6251

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AGENDA		
BCSB LEASING CORPORATION BOARD OF DIRECTOR'S MEETING		
(Open to the Public)		
Monday, March 21, 2022 – (Immediately Following the School Board Meeting)		
District School Board Room (270 South Boulevard East, Macclenny, Florida)		
Supplemental Minute Book #1 Page #16		
I.	Call to Order	
II.	Approval of Items for Action	CONTACT
A.	Approval of Paula T. Barton as Chairperson of the BCSB Leasing Corporation as per Bylaws Section 4.1 (a) (b).	Teri Ambrose (259-0418)
B.	Approval of Paula T. Barton as President of the BCSB Leasing Corporation as per Bylaws Section 4.1 (b).	Teri Ambrose (259-0418)
C.	Approval of Tiffany McInarnay as Vice-President of the BCSB Leasing Corporation as per Bylaws Section 4.1 (c).	Teri Ambrose (259-0418)
D.	Approval of Superintendent Sherrie Raulerson as Secretary / Treasurer of the BCSB Leasing Corporation as per Bylaws Section 4.1 (d).	Teri Ambrose (259-0418)
E.	Approval of the Annual Financial Report for Year Ending December 31, 2021, of the BCSB Leasing Corporation as per Bylaws Section 4.6.	Teri Ambrose (259-0418)
F.	Approval of the Minutes of the March 15, 2021, BCSB Leasing Corporation Meeting.	Teri Ambrose (259-0418)
III.	ADJOURN	

"Preparing individuals to be lifelong learners, self-sufficient, and responsible citizens of good character"

DISTRICT SCHOOL BOARD MEMBERS

Tiffany McInarnay, District 1 🐾 Richard Dean Griffis, District 2 🐾 Paula T. Barton, District 3 🐾 Charlie M. Burnett, III, District 4 🐾 Amanda Hodges, District 5

AN EQUAL ACCESS/EQUAL OPPORTUNITY INSTITUTION



Baker County Public Schools Support Services



Sherrie Raulerson, Superintendent of Schools

392 South Boulevard East, Macclenny, Florida 32063

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DATE: March 9, 2022

TO: Sherrie Raulerson, Superintendent

FROM: Teri Ambrose
Executive Director for Support Services *MTA*

RE: BCSB LEASING CORPORATION FINANCIAL
STATEMENTS

Please request a board meeting of the BCSB Leasing Corporation to approve the Balance Sheet and Statement of Activities for the Year Ending December 31, 2021.

If you have any questions, please let me know. Thank you for your assistance in this matter.

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DISTRICT SCHOOL BOARD MEMBERS

Tiffany McInarnay, District 1 🐾 Richard Dean Griffis, District 2 🐾 Paula T. Barton, District 3 🐾 Charlie M. Burnett, III, District 4 🐾 Amanda Hodges, District 5

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BCSB Leasing Corporation
Balance Sheet
Year Ending December 31, 2021

Cash	-
Total Assets	<u>-</u>
	<u>-</u>
Construction Payable	-
Net Assets	-
Total Liabilities and Net Assets	<u>-</u>
	<u>-</u>

BCSB Leasing Corporation
Statement of Activities
Year Ending December 31, 2021

Revenue	-
Total Revenue	<u>-</u>
Expenses	-
Total Expenses	<u>-</u>
Increase in Net Assets	-
Beginning Net Assets (12/31/2020)	<u>-</u>
Ending Net Assets (12/31/2021)	<u><u>-</u></u>

MINUTES
BCSB LEASING CORPORATION BOARD OF DIRECTOR'S MEETING
(Open to the Public)
Monday, March 15, 2021 – (Immediately Following the School Board Meeting)
District School Board Room (270 South Boulevard East, Macclenny, Florida)

Supplemental Minute Book #1 Page #16

The BCSB Leasing Corporation met on Monday, March 15, 2021, immediately following the regular School Board Meeting in the District School Board Room located at 270 South Boulevard East, Macclenny, Florida. The following Board Members were present for the annual meeting: Paula T. Barton, Tiffany McInarnay, Richard “Dean” Griffis, Charlie M. Burnett, III (Artie), and Amanda Hodges. Superintendent Sherrie Raulerson and School Board Attorney John W. Caven, Jr. were both in attendance. Teri Ambrose, Executive Director of Support Services was also in attendance.

The meeting was called to order by the current Chairperson, Paula T. Barton, and the following business was presented:

Approval of Items for Action		CONTACT
A.	Approval of Paula T. Barton as Chairperson of the BCSB Leasing Corporation as per Bylaws Section 4.1 (a) (b).	Teri Ambrose (259-0418)
	The current Chairperson Paula T. Barton entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Dean Griffis made a motion to approve, seconded by Artie Burnett. The motion carried 5-0.	
B.	Approval of Paula T. Barton as President of the BCSB Leasing Corporation as per Bylaws Section 4.1 (b).	Teri Ambrose (259-0418)
	The current Chairperson Paula T. Barton entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Tiffany McInarnay made a motion to approve, seconded by Artie Burnett. The motion carried 5-0.	
C.	Approval of Tiffany McInarnay as Vice-President of the BCSB Leasing Corporation as per Bylaws Section 4.1 (c).	Teri Ambrose (259-0418)
	The current Chairperson Paula T. Barton entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Dean Griffis made a motion to approve, seconded by Amanda Hodges. The motion carried 5-0.	
D.	Approval of Superintendent Sherrie Raulerson as Secretary / Treasurer of the BCSB Leasing Corporation as per Bylaws Section 4.1 (d).	Teri Ambrose (259-0418)
	The current Chairperson Paula T. Barton entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Tiffany McInarnay made a motion to approve, seconded by Dean Griffis. The motion carried 5-0.	
E.	Approval of the Annual Financial Report for Year Ending December 31, 2020, of the BCSB Leasing Corporation as per Bylaws Section 4.6.	Teri Ambrose (259-0418)
	The current Chairperson Paula T. Barton entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Artie Burnett made a motion to approve, seconded by Dean Griffis. The motion carried 5-0.	

F.	Approval of the Minutes of the March 16, 2020, BCSB Leasing Corporation Meeting.	Teri Ambrose (259-0418)
<p>The current Chairperson Paula T. Barton entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson, Dean Griffis made a motion to approve, seconded by Amanda Hodges. The motion carried 5-0.</p>		

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