

MINUTES
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)

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The BCSB Leasing Corporation met on Monday, March 21, 2022, 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 McNarnay, 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, Artie Burnett made a motion to approve, seconded by Dean Griffis. 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 McNarnay made a motion to approve, seconded by Artie Burnett. The motion carried 5-0.	
C.	Approval of Tiffany McNarnay 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, Amanda Hodges made a motion to approve, seconded by Dean Griffis. 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, Amanda Hodges made a motion to approve, seconded by Artie Burnett. The motion carried 5-0.	
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)
	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.	

	F. Approval of the Minutes of the March 15, 2021, BCSB Leasing Corporation Meeting.	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.	

ADJOURN

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.

Paula T. Barton, Board Chairperson	Sherrie Raulerson, Superintendent of Schools