

**THE BROWARD SCHOOL BOARD LEASING CORPORATION
ANNUAL MEETING**

**Tuesday, November 20, 2018
(Immediately Following Annual Organization of the Board Meeting)**

MINUTES OF ANNUAL LEASING CORPORATION MEETING

The School Board of Broward County, Florida, met in special session at 2:29 p.m. in the Board Room of the Kathleen C. Wright Administrative Center, 600 Southeast Third Avenue, Fort Lauderdale, Florida. Present were: School Board Members Heather Brinkworth, President; Donna P. Korn, Vice President; Lori Alhadeff; Robin Bartleman; Patricia Good; Laurie Rich Levinson; Ann Murray; Dr. Rosalind Osgood; Nora Rupert; Robert W. Runcie, Superintendent of Schools; and Barbara J. Myrick, Esq.

Call to Order The meeting was called to order by Heather Brinkworth, President of this Corporation.

Minutes for Approval Motion was made by Dr. Osgood, seconded by Ms. Korn and carried, to approve the official minutes for the following Leasing Corporation meeting: (9-0 vote)
•August 21, 2018 - Special - School Board Leasing Corporation

Purpose of Meeting To hold the corporate annual meeting as required in the bylaws, which included: Nomination and Election of Directors, Nomination and Election of Officers, and Ratification of Prior Acts and any other items the Board deemed necessary.

Notice This meeting was duly published in the newspaper and a copy of that notice would be made part of the record.

The Chair noted for the record, that all School Board Members were present, and a quorum had been met for the School Board, Board of Directors, and the Corporation for presentation of this meeting.

The items were brought to the table for discussion by acclamation of the Board.

1. **Nomination and Election of Directors** **(Approved)**
Motion was made by Mrs. Rupert, seconded by Mrs. Good and carried, to nominate the members of the School Board as Directors of the Corporation - Elect the Members as Directors. (9-0 vote)

There was no financial impact to the District.

No discussion was held and a vote was taken on this item.

2. **Nomination and Election of Officers** **(Approved)**
Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to nominate President, Vice President, Secretary, and Treasurer / Assistant Secretary of the Corporation and elect officers. (9-0 vote)

The Office of President, Vice President, Secretary, and Treasurer of the Corporation shall be filled by the Chair, Vice Chair, Superintendent, and Treasurer of The School Board of Broward County, Florida, respectively.

There was no financial impact to the District.

No discussion was held and a vote was taken on this item.

3. **Ratification of Prior Acts** **(Approved)**
Motion was made by Ms. Bartleman, seconded by Mrs. Rupert and carried, to ratify any actions taken by the Officers and Directors of the Corporation since the last meeting on August 21, 2018. (9-0 vote)

There was no financial impact to the District.

No discussion was held and a vote was taken on this item.

Adjournment This meeting was adjourned at 2:32 p.m.

/dvn