



## Duval County Public Schools

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November 14, 2012, Leasing Corporation Organizational Meeting

ATTENDANCE AT THIS LEASING CORPORATION ORGANIZATIONAL MEETING with all members present. Dr. Nikolai Vitti, Superintendent of Schools and Ms. Karen Chastain, Chief Officer of Legal Services, were also present.

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Minutes:

Mr. Lee called the Leasing Corporation Organizational Meeting to order at 5:37 p.m.

Administration & Business Services

[1. ELECTION OF OFFICERS - DUVAL SCHOOL BOARD LEASING CORPORATION](#)

Minutes:

Article III of the Bylaws of the Duval County School Board Leasing Corporation, adopted at their August 15, 2000 meeting, provides for an annual meeting to be held in November of each year at the same time of the Duval County School Board's Organizational meeting.

The Corporation will elect a President, Vice President, five Directors and Secretary for the term of November 20, 2012 through the November, 2013 Organizational meeting.

Dr. Connie Hall moved the following organizational structure and Ms. Paula D. Wright seconded the motion:

President - Fred "Fel" Lee  
Vice President - Becki Couch  
Secretary - Dr. Nikolai Vitti

Motions:

That the Duval County School Board Leasing Corporation officers be the same as those of the Duval County School Board for the coming year. - PASS

Vote Results

Motion: Connie Hall

Second: Paula Wright

Rebecca Couch - Aye

Jason Fischer - Aye

Cheryl Grymes - Aye

Connie Hall - Aye

Ashley Juarez - Aye

Fred Lee - Aye

Paula Wright - Aye

Adjournment

[ADJOURNMENT](#)

Minutes:

The Leasing Corporation meeting adjourned at 5:40 p.m.

Isd

\_\_\_\_\_  
Superintendent

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Chairman