



## Duval County Public Schools

---

November 19, 2013, 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: Ms. Couch called the Leasing Corporation Organizational Meeting to order at 5:51 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 19, 2013 through the November, 2014 Organizational meeting.

Mr. Fred "Fel" Lee moved the following organizational structure and Ms. Paula D. Wright seconded the motion:

President - Becki Couch

Vice President - Cheryl Grymes  
Secretary - Dr. Nikolai Vitti

Motions:

That the Duval School Board Leasing Corporation elect officers for the term of November 19, 2013, through November 2014.

Note: A recommendation from a Board Member regarding the election of officers is in order at this time. - PASS

Proposed Recommendation:

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

Vote Results

Motion: Fred Lee

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 5:53 p.m.

Isd

---

Superintendent

---

Chairman