



Duval County Public Schools

December 4, 2012, Leasing Corporation Meeting

Mr. Fred "Fel" Lee, President
Ms. Becki Couch, Vice President
Mr. Jason Fischer
Ms. Cheryl Grymes
Dr. Connie Hall
Ms. Ashley Smith Juarez
Ms. Paula D. Wright

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

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Minutes: Mr. Lee called the Leasing Corporation meeting to order at 8:21 p.m.

Administration & Business Services

[1. RATIFICATION OF ANNUAL MEETING ACTIONS](#)

Minutes: That the Duval County School Board Leasing Corporation ratify the actions taken at its November 14, 2012 annual meeting concerning the election of its officers.

Motions:

That the Duval County School Board
Leasing Corporation ratify the actions
taken at its November 14, 2012, annual - PASS

meeting concerning the election of its officers.

Vote Results

Motion: Rebecca Couch

Second: Cheryl Grymes

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 8:22 p.m.

Isd

Superintendent

Chairman