# BAKER COUNTY SCHOOL DISTRICT

Committed to Excellence

**AGENDA**
**BCSB LEASING CORPORATION BOARD OF DIRECTOR'S MEETING (OPEN TO THE PUBLIC)**
**Monday, March 2, 2026 - 6:05 PM**
**Taylor Church (26389 CR 250, Sanderson, Florida 32087)**
**Minute Book #40 / Supplemental Book #54 / Page #16**

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*"The Vision of the Baker County School Board is to prepare individuals to be lifelong learners, self-sufficient and responsible citizens of good character."*

## 1. CALL TO ORDER

## 2. APPROVAL OF ITEMS FOR ACTION

2.1 Approval of Jack Baker Jr. as Chairperson of the BCSB Leasing Corporation as per Bylaws Section 4.1 (a) (b).
Teri Ambrose - (259-0418)

2.2 Approval of Jack Baker Jr. as President of the BCSB Leasing Corporation as per Bylaws Section 4.1 (b).
Teri Ambrose - (259-0418)

2.3 Approval of Tiffany McInarnay as Vice-President of the BCSB Leasing Corporation as per Bylaws Section 4.1 ©.
Teri Ambrose - (259-0418)

2.4 Approval of Superintendent Wyatt Milton as Secretary / Treasurer of the BCSB Leasing Corporation as per Bylaws Section 4.1 (d).
Teri Ambrose - (259-0418)

2.5 Report for Year Ending December 31, 2025, of the BCSB Leasing Corporation as per Bylaws Section 4.6.
Teri Ambrose - (259-0418)

2.6 Approval of the Minutes of the March 3, 2025, BCSB Leasing Corporation Meeting.
Wyatt Milton - (259-0401)

## 3. ADJOURNMENT

*NOTICE: Any person who desires to appeal any decision made by the School Board with respect to any matter considered at the above mentioned meeting will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which an appeal may be based.*

**AGENDA ITEM NO. 2.1**

# Item Cover Page

**BCSB LEASING CORPORATION BOARD OF DIRECTOR'S MEETING (OPEN TO THE PUBLIC) AGENDA ITEM REPORT**

| | |
|---|---|
| **DATE:** | March 2, 2026 |
| **SUBMITTED BY:** | Teri Ambrose - (259-0418) |
| **ITEM TYPE:** | BCSB Leasing Corporation |
| **AGENDA SECTION:** | **APPROVAL OF ITEMS FOR ACTION** |
| **SUBJECT:** | Approval of Jack Baker Jr. as Chairperson of the BCSB Leasing Corporation as per Bylaws Section 4.1 (a) (b). |

**AGENDA ITEM NO. 2.2**

# Item Cover Page

**BCSB LEASING CORPORATION BOARD OF DIRECTOR'S MEETING (OPEN TO THE PUBLIC) AGENDA ITEM REPORT**

| | |
|---|---|
| **DATE:** | March 2, 2026 |
| **SUBMITTED BY:** | Teri Ambrose - (259-0418) |
| **ITEM TYPE:** | BCSB Leasing Corporation |
| **AGENDA SECTION:** | **APPROVAL OF ITEMS FOR ACTION** |
| **SUBJECT:** | Approval of Jack Baker Jr. as President of the BCSB Leasing Corporation as per Bylaws Section 4.1 (b). |

**AGENDA ITEM NO. 2.3**

# Item Cover Page

**BCSB LEASING CORPORATION BOARD OF DIRECTOR'S MEETING (OPEN TO THE PUBLIC) AGENDA ITEM REPORT**

| | |
|---|---|
| **DATE:** | March 2, 2026 |
| **SUBMITTED BY:** | Teri Ambrose - (259-0418) |
| **ITEM TYPE:** | BCSB Leasing Corporation |
| **AGENDA SECTION:** | **APPROVAL OF ITEMS FOR ACTION** |
| **SUBJECT:** | Approval of Tiffany McInarnay as Vice-President of the BCSB Leasing Corporation as per Bylaws Section 4.1 ©. |

**AGENDA ITEM NO. 2.4**

# Item Cover Page

**BCSB LEASING CORPORATION BOARD OF DIRECTOR'S MEETING (OPEN TO THE PUBLIC) AGENDA ITEM REPORT**

| | |
|---|---|
| **DATE:** | March 2, 2026 |
| **SUBMITTED BY:** | Teri Ambrose - (259-0418) |
| **ITEM TYPE:** | BCSB Leasing Corporation |
| **AGENDA SECTION:** | **APPROVAL OF ITEMS FOR ACTION** |
| **SUBJECT:** | Approval of Superintendent Wyatt Milton as Secretary / Treasurer of the BCSB Leasing Corporation as per Bylaws Section 4.1 (d). |

**AGENDA ITEM NO. 2.5**

# Item Cover Page

**BCSB LEASING CORPORATION BOARD OF DIRECTOR'S MEETING (OPEN TO THE PUBLIC) AGENDA ITEM REPORT**

| | |
|---|---|
| **DATE:** | March 2, 2026 |
| **SUBMITTED BY:** | Teri Ambrose - (259-0418) |
| **ITEM TYPE:** | BCSB Leasing Corporation |
| **AGENDA SECTION:** | **APPROVAL OF ITEMS FOR ACTION** |
| **SUBJECT:** | Report for Year Ending December 31, 2025, of the BCSB Leasing Corporation as per Bylaws Section 4.6. |

**ATTACHMENTS:**
03.02.2026 Approval of BCSB Leasing Corporation Financial Statements_T.Ambrose.pdf

BAKER COUNTY SCHOOL DISTRICT
Committed to Excellence

Finance and Support Services
392 South Boulevard East
Macclenny, FL 32063
(904) 259-0449
www.bakerk12.org

**Wyatt Milton, Superintendent**

DATE: February 23, 2026

TO: Wyatt Milton, Superintendent

FROM: Teri Ambrose
Executive Director for Support Services

RE: BCSB LEASING CORPORATION FINANCIAL STATEMENTS

Please request a board meeting of the BCSB Leasing Corporation to approve the Balance Sheet and Statement of Activities for the Year Ending December 31, 2025.

If you have any questions, please let me know. Thank you for your assistance.

BCSB Leasing Corporation
Statement of Activities
Year Ending December 31, 2025

| | |
|---|---|
| Revenue | $0.00 |
| Total Revenue | $0.00 |
| Expenses | $0.00 |
| Total Expenses | $0.00 |
| Increase in Net Assets | $0.00 |
| Beginning Net Assets (12/31/2024) | $0.00 |
| Ending Net Assets (12/31/2025) | $0.00 |

BCSB Leasing Corporation
Balance Sheet
Year Ending December 31, 2025

| | |
|---|---|
| Cash | $0.00 |
| Total Assets | $0.00 |

| | |
|---|---|
| Construction Payable | $0.00 |
| Net Assets | $0.00 |
| Total Liabilities and Net Assets | $0.00 |

**AGENDA ITEM NO. 2.6**

# Item Cover Page

**BCSB LEASING CORPORATION BOARD OF DIRECTOR'S MEETING (OPEN TO THE PUBLIC) AGENDA ITEM REPORT**

| | |
|---|---|
| **DATE:** | March 2, 2026 |
| **SUBMITTED BY:** | Wyatt Milton - (259-0401) |
| **ITEM TYPE:** | BCSB Leasing Corporation |
| **AGENDA SECTION:** | **APPROVAL OF ITEMS FOR ACTION** |
| **SUBJECT:** | Approval of the Minutes of the March 3, 2025, BCSB Leasing Corporation Meeting. |

**ATTACHMENTS:**
03.02.2026 Approval of 03.03.2025.Minutes.BCSB Leasing Corporation Board of Director's Meeting_W.Milton.pdf

# Baker County Public Schools

**MINUTES**
**BCSB LEASING CORPORATION BOARD OF DIRECTOR'S MEETING (OPEN TO THE PUBLIC)**
**Monday, March 3, 2025 - 5:30 PM**
**Taylor Church (26389 CR 250, Sanderson, Florida 32087)**
**Minute Book #40 / Supplemental Book #1 / Page #15**

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*"The Vision of the Baker County School Board is to prepare individuals to be lifelong learners, self-sufficient and responsible citizens of good character."*

## 1. CALL TO ORDER

*The BCSB Leasing Corporation met on Monday, March 3, 2025, following the regular School Board Meeting at Taylor Church located at 26389 CR 250, Sanderson, Florida 32087. The following Board Members were present for the annual meeting: Tiffany McInarnay, Jack Baker Jr., Clayton Lyons, Amanda Hodges, and Mandi Canaday. Superintendent Wyatt Milton and School Board Attorney Jeffrey Grosholz 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, Tiffany McInarnay, and the following business was presented:*

## 2. APPROVAL OF ITEMS FOR ACTION

2.1 Approval of Tiffany McInarnay as Chairperson of the BCSB Leasing Corporation as per Bylaws Section 4.1 (a) (b).
*The current Chairperson, Tiffany McInarnay, entertained a motion from the Board on this agenda item. As recommended by Superintendent Milton:*
*Mandi Canaday made a motion to approve, seconded by Jack Baker Jr.. The motion carried 5-0.*

2.2 Approval of Tiffany McInarnay as President of the BCSB Leasing Corporation as per Bylaws Section 4.1 (b).
*The current Chairperson, Tiffany McInarnay, entertained a motion from the Board on this agenda item. As recommended by Superintendent Milton:*
*Jack Baker Jr. made a motion to approve, seconded by Clayton Lyons. The motion carried 5-0.*

2.3 Approval of Jack Baker Jr. as Vice-President of the BCSB Leasing Corporation as per Bylaws Section 4.1 (c).
*The current Chairperson, Tiffany McInarnay, entertained a motion from the Board on this agenda item. As recommended by Superintendent Milton:*
*Amanda Hodges made a motion to approve, seconded by Mandi Canaday. The motion carried 5-0.*

2.4 Approval of Superintendent Wyatt Milton as Secretary / Treasurer of the BCSB Leasing Corporation as per Bylaws Section 4.1 (d).
*The current Chairperson, Tiffany McInarnay, entertained a motion from the Board on this agenda item. As recommended by Superintendent Milton:*
*Clayton Lyons made a motion to approve, seconded by Jack Baker Jr.. The motion carried 5-0.*

2.5 Approval of the Annual Financial Report for Year Ending December 31, 2024, of the BCSB Leasing Corporation as per Bylaws Section 4.6.
*The current Chairperson, Tiffany McInarnay, entertained a motion from the Board on this agenda item. As recommended by Superintendent Milton:*
*Jack Baker Jr. made a motion to approve, seconded by Amanda Hodges. The motion carried 5-0.*

2.6 Approval of the Minutes of the March 4, 2024, BCSB Leasing Corporation Meeting.
*The current Chairperson, Tiffany McInarnay, entertained a motion from the Board on this agenda item. As recommended by Superintendent Milton:*
*Mandi Canaday made a motion to approve, seconded by Amanda Hodges. The motion carried 5-0.*

**3. ADJOURNMENT**

*Since there was no further business to come before the Board:*
*Clayton Lyons made a motion to adjourn, seconded by Mandi Canaday. The motion carried via general consensus 0-0.*

_____ _____

Superintendent Board Chairperson