Baker County Public Schools

AGENDA
BCSB LEASING CORPORATION BOARD OF DIRECTOR'S MEETING (OPEN TO THE PUBLIC)
Monday, March 4, 2024 - 5:30 PM
Taylor Church (26389 CR 250, Sanderson, Florida 32087)
Minute Book #40 / Supplemental Book #52 / Page #14

"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 Tiffany McInarnay as Chairperson of the BCSB Leasing Corporation as per Bylaws Section 4.1 (a) (b).
Teri Ambrose - (259-0418)

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

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

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

2.5 Approval of the Annual Financial Report for Year Ending December 31, 2023, of the BCSB Leasing Corporation as per Bylaws Section 4.6.
Teri Ambrose - (259-0418)

2.6 Approval of the Minutes of the March 20, 2023, BCSB Leasing Corporation Meeting.
Sherrie Raulerson - (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 4, 2024
SUBMITTED BY:	Teri Ambrose - (259-0418)
ITEM TYPE:	BCSB Leasing Corporation
AGENDA SECTION:	**APPROVAL OF ITEMS FOR ACTION**
SUBJECT:	Approval of Tiffany McInarnay 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 4, 2024
SUBMITTED BY:	Teri Ambrose - (259-0418)
ITEM TYPE:	BCSB Leasing Corporation
AGENDA SECTION:	**APPROVAL OF ITEMS FOR ACTION**
SUBJECT:	Approval of Tiffany McInarnay 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 4, 2024
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 Vice-President of the BCSB Leasing Corporation as per Bylaws Section 4.1 (c).

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 4, 2024
SUBMITTED BY:	Teri Ambrose - (259-0418)
ITEM TYPE:	BCSB Leasing Corporation
AGENDA SECTION:	**APPROVAL OF ITEMS FOR ACTION**
SUBJECT:	Approval of Superintendent Sherrie Raulerson 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 4, 2024
SUBMITTED BY:	Teri Ambrose - (259-0418)
ITEM TYPE:	BCSB Leasing Corporation
AGENDA SECTION:	**APPROVAL OF ITEMS FOR ACTION**
SUBJECT:	Approval of the Annual Financial Report for Year Ending December 31, 2023, of the BCSB Leasing Corporation as per Bylaws Section 4.6.

ATTACHMENTS:
03.04.2024.Approval of BCSB Leasing Corporation Financial Statements_T.Ambrose.pdf

Baker County Public Schools
Support Services

Sherrie Raulerson, Superintendent of Schools
392 South Boulevard East, Macclenny, Florida 32063
Telephone: (904) 259-6251 www.bakerk12.org Fax: (904) 259-2825

DATE: February 21, 2024

TO: Sherrie Raulerson, 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, 2023.

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

BCSB Leasing Corporation
Statement of Activities
Year Ending December 31, 2023

Revenue	$0.00
Total Revenue	$0.00
Expenses	$0.00
Total Expenses	$0.00
Increase in Net Assets	$0.00
Beginning Net Assets (12/31/2022)	$0.00
Ending Net Assets (12/31/2023)	$0.00

BCSB Leasing Corporation
Balance Sheet
Year Ending December 31, 2023

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 4, 2024
SUBMITTED BY:	Sherrie Raulerson - (259-0401)
ITEM TYPE:	BCSB Leasing Corporation
AGENDA SECTION:	**APPROVAL OF ITEMS FOR ACTION**
SUBJECT:	Approval of the Minutes of the March 20, 2023, BCSB Leasing Corporation Meeting.

ATTACHMENTS:
03.04.2024.Approval of 03.20.2023.Minutes.BCSB Leasing Corporation Board of Director's Meeting_T.Ambrose.pdf

Baker County Public Schools

MINUTES
BCSB LEASING CORPORATION BOARD OF DIRECTOR'S MEETING (OPEN TO THE PUBLIC)
Monday, March 20, 2023 - 5:30 PM
Baker County High School Auditorium (1 Wildcat Drive, Macclenny, Florida 32063)
Minute Book #40 / Supplement Book #1 / Page #16

"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 20, 2023, immediately following the regular School Board Meeting at Baker County High School located at 1 Wildcat Drive, Glen St. Mary, Florida. The following Board Members were present for the annual meeting: Paula T. Barton, Tiffany McInarnay, Amanda Hodges, Jack Baker Jr., and Mandi Canaday. Superintendent Sherrie Raulerson 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, Paula T. Barton, and the following business was presented:

2. APPROVAL OF ITEMS FOR ACTION

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

2.2 Approval of Paula T. Barton as President of the BCSB Leasing Corporation as per Bylaws Section 4.1 (b).
The current Chairperson Paula T. Barton entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson:
Mandi Canaday made a motion to approve, seconded by Amanda Hodges. The motion carried 5-0.

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

2.4 Approval of Superintendent Sherrie Raulerson as Secretary / Treasurer of the BCSB Leasing Corporation as per Bylaws Section 4.1 (d).
The current Chairperson Paula T. Barton entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson:
Mandi Canaday made a motion to approve, seconded by Amanda Hodges. The motion carried 5-0.

2.5 Approval of the Annual Financial Report for Year Ending December 31, 2022, of the BCSB Leasing Corporation as per Bylaws Section 4.6.
The current Chairperson Paula T. Barton entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson:
Tiffany McInarnay made a motion to approve, seconded by Amanda Hodges. The motion carried 5-0.

2.6 Approval of the Minutes of the March 21, 2022, BCSB Leasing Corporation Meeting.
The current Chairperson Paula T. Barton entertained a motion from the Board on this agenda item. As recommended by Superintendent Raulerson:
Mandi Canaday made a motion to approve, seconded by Jack Baker Jr.. The motion carried 5-0.

3. ADJOURNMENT
Since there was no further business to come before the Board:
Jack Baker Jr. made a motion to adjourn, seconded by Mandi Canaday. The motion carried via general consensus 0-0.

_____ _____
Superintendent Board Chair