



Baker County Public Schools

AGENDA

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

"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 McNarnay as Chairperson of the BCSB Leasing Corporation as per Bylaws Section 4.1 \(a\) \(b\).](#)
Teri Ambrose - (259-0418)
- 2.2 [Approval of Tiffany McNarnay 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 Wyatt Milton 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, 2024, of the BCSB Leasing Corporation as per Bylaws Section 4.6.](#)
Teri Ambrose - (259-0418)
- 2.6 [Approval of the Minutes of the March 4, 2024, 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.



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

DATE: March 3, 2025

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).



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

DATE: March 3, 2025

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).



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

DATE: March 3, 2025

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).



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

DATE: March 3, 2025

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).



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

DATE: March 3, 2025

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, 2024, of the BCSB Leasing Corporation as per Bylaws Section 4.6.

ATTACHMENTS:

[03.03.2025 Approval of BCSB Leasing Corporation Financial Statements_T.Ambrose.pdf](#)



Baker County Public Schools *Support Services*

Wyatt Milton, Superintendent of Schools

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DATE: February 19, 2025

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, 2024.

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

"Preparing individuals to be lifelong learners, self-sufficient, and responsible citizens of good character"

DISTRICT SCHOOL BOARD MEMBERS

Tiffany McNarnay, District 1 🐾 Jack Baker Jr., District 2 🐾 Clayton Lyons, Jr., District 3 🐾 Mandi Canaday, District 4 🐾 Amanda Hodges, District 5

AN EQUAL ACCESS/EQUAL OPPORTUNITY INSTITUTION

BCSB Leasing Corporation
Statement of Activities
Year Ending December 31, 2024

Revenue	\$0.00
Total Revenue	<u>\$0.00</u>
Expenses	\$0.00
Total Expenses	<u>\$0.00</u>
Increase in Net Assets	\$0.00
Beginning Net Assets (12/31/2023)	<u>\$0.00</u>
Ending Net Assets (12/31/2024)	<u><u>\$0.00</u></u>

BCSB Leasing Corporation
Balance Sheet
Year Ending December 31, 2024

Cash	<u>\$0.00</u>
Total Assets	<u><u>\$0.00</u></u>

Construction Payable	\$0.00
Net Assets	<u>\$0.00</u>
Total Liabilities and Net Assets	<u><u>\$0.00</u></u>



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

DATE: March 3, 2025

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 4, 2024, BCSB Leasing Corporation Meeting.

ATTACHMENTS:

[03.03.2025 Approval of 03.04.2024.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 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

The BCSB Leasing Corporation met on Monday, March 4, 2024, immediately 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 McNarnay, Jack Baker Jr., Paula T. Barton, Amanda Hodges, 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, Tiffany McNarnay, and the following business was presented:

2. APPROVAL OF ITEMS FOR ACTION

- 2.1 Approval of Tiffany McNarnay as Chairperson of the BCSB Leasing Corporation as per Bylaws Section 4.1 (a) (b).

The current Chairperson Tiffany McNarnay 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.

- 2.2 Approval of Tiffany McNarnay as President of the BCSB Leasing Corporation as per Bylaws Section 4.1 (b).

The current Chairperson Tiffany McNarnay entertained a motion from the Board on this agenda item.

As recommended by Superintendent Raulerson:

Paula T. Barton made a motion to approve, seconded by Amanda Hodges. 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 McNarnay entertained a motion from the Board on this agenda item.

As recommended by Superintendent Raulerson:

Amanda Hodges 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 Tiffany McNarnay entertained a motion from the Board on this agenda item.

As recommended by Superintendent Raulerson:

Amanda Hodges made a motion to approve, seconded by Mandi Canaday. The motion carried 5-0.

- 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.

The current Chairperson Tiffany McNarnay 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 Paula T. Barton. The motion carried 5-0.

- 2.6 Approval of the Minutes of the March 20, 2023, BCSB Leasing Corporation Meeting.
The current Chairperson Tiffany McNarnay entertained a motion from the Board on this agenda item.
As recommended by Superintendent Raulerson:
Paula T. Barton 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:
Mandi Canaday made a motion to adjourn, seconded by Amanda Hodges. The motion carried via general consensus 0-0.

Superintendent

Board Chairperson