

The Indian River County School Board Leasing Corporation met on Tuesday, November 20, 2012, at 5:30 p.m. The organization meeting was held in the Teacher Education Center located at the Central Administrative Offices, 1990 25th Street, Vero Beach, Florida, 32960. Corporate Board of Directors attending were: Carol Johnson, Jeffrey Pegler, Karen Disney-Brombach, and Matthew McCain. Claudia Jiménez attended by telephone. Secretary/Treasurer, Frances J. Adams, Ed.D., was not present. Corporate Attorney Suzanne D'Agresta was present. Carter Morrison, Assistant Superintendent of Finance and Operations, attended in place of Dr. Adams, as Secretary/Treasurer of the Corporation.

**ORGANIZATION MEETING OF BOARD OF DIRECTORS OF  
INDIAN RIVER COUNTY  
SCHOOL BOARD LEASING CORPORATION**

- I. Meeting was called to order by President Johnson.  
President Johnson announced that Ms. Jiménez was attending via telephone and that Mr. Morrison was attending in the absence of Dr. Adams.
  
- II. ACTION AGENDA
  - A. Appointment of Chairman of District School Board as President of the Leasing Corporation – President Johnson**  
Purpose of this action item was to officially designate the Chairman of the School Board as President of the Leasing Corporation as per the Bylaws of the Corporation. Mrs. Disney-Brombach moved approval of Mrs. Johnson as President of the Leasing Corporation. Mr. McCain seconded the motion and it carried unanimously, with a 5-0 vote.
  - B. Appointment of Vice Chairman of District School Board as Vice President of the Leasing Corporation – President Johnson**  
Purpose of this action item was to officially designate the Vice Chairman of the School Board as Vice President of the Leasing Corporation as per the Bylaws of the Corporation. Mrs. Disney-Brombach moved approval of Ms. Jiménez as Vice President of the Leasing Corporation. Mr. McCain seconded the motion and it carried unanimously, with a 5-0 vote.
  - C. Appointment of Superintendent of Schools as Secretary/Treasurer of the Leasing Corporation – President Johnson**  
Purpose of this action item was to officially designate the Superintendent of Schools as Secretary/Treasurer of the Leasing Corporation as per the Bylaws of the Corporation. Mrs. Disney-Brombach moved approval of Frances J. Adams, Ed.D., as Secretary/Treasurer of the Leasing Corporation. Mr. Pegler seconded the motion and it carried unanimously, with a 5-0 vote.

**D. Approval of Minutes of Leasing Corporation Meeting held 11/22/2011  
President Johnson**

The purpose of this item was to approve the minutes of the last meeting. Mr. McCain moved approval of the minutes of the Leasing Corporation held on 11/22/2011. Mr. Pegler seconded the motion and it carried unanimously, with a 5-0 vote.

III. ADJOURNMENT – President Johnson

With no further business the meeting adjourned at approximately 5:33 p.m.