



Pinellas County School Board
Pinellas County School Board Leasing Corporation

301 Fourth Street SW
 Largo, FL 33770
<https://www.pcsb.org>

~ Minutes ~

Ann Simonetti

Tuesday, March 21, 2017

10:01 AM

School Administration Building

I. Call to Order

The School Board Leasing Corporation meeting was called to order at 11:19 a.m. at the School Board Administration Building, 301 Fourth Street SW, Largo, Florida.

Attendee Name	Title	Status	Arrived
Rene Flowers	Board Member	Present	
Eileen Long	Board Member	Present	
Joanne Lentino	Board Member	Present	
Carol J. Cook	Board Member	Present	
Terry Krassner	Vice President	Present	
Linda S. Lerner	Board Member	Present	
Peggy O' Shea	President	Present	
Michael A. Grego	Secretary/Treasurer	Present	
William Corbett	Deputy Superintendent	Present	
David Koperski	Board Attorney	Present	
Kevin Smith	Associate Superintendent/Finance Business Services	Present	
Clinton Herbic	Associate Superintendent/Operations	Present	
Ann Simonetti	Administrative Assistant and Clerk to the Board	Present	

II. New Business

The School Board Leasing Corporation must elect officers annually. It operates as a separate entity from the Pinellas County School Board.

In the future, the election of officers for the School Board Leasing Corporation will be addressed at the school board organization meeting held annually in November.

The school board members serve as the board of directors of this corporation; the board chair serves as president, the board vice chair serves as vice president, and the superintendent serves as secretary/treasurer as outlined in the by-laws and articles of incorporation as explained by Mr. David Koperski, school board attorney.

A. Election of Officers

At this time Mr. David Koperski, school board attorney, called for election of officers.

Carol Cook moved to elect Peggy O'Shea, president; Rene Flowers, vice-president, and Dr. Michael Grego, secretary-treasurer. Terry Krassner seconded the motion. It passed with a 7-0 vote to elect said officers.

III. Adjournment

There being no further business to be brought before the School Board Leasing Corporation, this meeting adjourned at 11:22 a.m.

President

Secretary/Treasurer