

THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA
Landings Administrative Complex
1980 Landings Blvd.
2:45 p.m.

November 20, 2018
Reorganization of the School Board and Financing Corporation Meeting

Called to order by Presiding Chair (2:45 p.m.)

1. CALLED TO ORDER BY PRESIDING CHAIR TODD BOWDEN

Description

Meeting called to order by presiding chair, Todd Bowden, pursuant to Florida State Statute 1001.371, ORGANIZATION OF THE BOARD.

Recommendation

N/A

Nominations for Chair

2. NOMINATIONS FOR CHAIR

Description

Chair - Nominations are now in order for office of the Chair.
Chair declares the nominations closed.

Recommendation

n/a

Minutes:

Eric Robinson moved the nomination for Jane Goodwin as Chair of the Sarasota County School Board.

Election of Chair

3. ELECTION OF CHAIR

Description

N/A

Recommendation

Those in favor of _____ serving as Chair for the 2018-2019 school year, please vote now.

Minutes:

Motion:

All those in favor of Jane Goodwin serving as Chair for the 2018-2019 school year signify by saying AYE.

Voice vote taken.

Shirley Brown	Aye
Jane Goodwin	Aye
Eric Robinson	Aye
Bridget Ziegler	Aye
Caroline Zucker	Aye

Motion passes: 5:0

Nominations for Vice-Chair

4. NOMINATIONS FOR VICE-CHAIR

Description

Chair - Nominations are now in order for the office of Vice-Chair.
Chair declares the nominations closed.

Recommendation

n/a

Minutes:

Eric Robinson moved the nomination of Shirley Brown as Vice Chair of the Sarasota County School Board. Shirley Brown declined.

Shirley Brown moved the nomination of Caroline Zucker as Vice Chair of the Sarasota County School Board.

Election of the Vice-Chair

5. ELECTION OF THE VICE-CHAIR

Description

N/A

Recommendation

Those in favor of _____ serving as Vice-Chair for the 2018-2019 school year, please vote now.

Minutes:

Motion:

All those in favor of Caroline Zucker serving as Vice Chair for the 2018-2019 school year signify by saying AYE.

Voice vote taken.

Shirley Brown	Aye
Jane Goodwin	Aye
Eric Robinson	Aye
Bridget Ziegler	Aye
Caroline Zucker	Aye

Motion passes: 5:0

HEARING OF CITIZENS

6. HEARING OF CITIZENS

Description

N/A

Recommendation

N/A

Elected Chair Assumes Chair

Approval of Regular School Board Meetings

7. APPROVAL OF THE 2019 REGULAR SCHOOL BOARD MEETING DATES

Description

January 10, 22

February 5, 19

March 5, 26

April 2, 16

May 7, 21

June 4, 18

*July 16 (one meeting only)

August 6, 20

September 3, 17

October 1, 15

November 5, 19

*December 10 (one meeting only)

The first meeting of the month is at 6:30 p.m.

The second meeting of the month is 3:00 p.m.

*Exceptions: July 16, 2019 -3:00 p.m.; December 10, 2019- 3:00 p.m.

Recommendation

That the 2019 regular School Board meeting dates be approved.

Minutes:

Motion:

That the 2019 regular School Board meeting dates be approved.

Motion: Caroline Zucker

Second: Bridget Ziegler

Shirley Brown mentioned that January's first meeting will be on a Thursday, January 10, 2019, due to the two-week holiday break prior to the meeting.

Voice vote taken.

Shirley Brown Aye

Jane Goodwin Aye

Eric Robinson Aye

Bridget Ziegler Aye

Caroline Zucker Aye

Motion passes: 5:0

Suspension of the Reorganizational Meeting and Convening of the Financing Corporation for the School Board of Sarasota County, Florida

8. SUSPENSION OF THE REORGANIZATIONAL MEETING AND CONVENING OF THE ANNUAL MEETING OF THE FINANCING CORPORATION FOR THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

The annual meeting confirms and ratifies all actions taken by the officers and directors and elected the Chair as President and the Superintendent as Secretary and Treasurer.

Recommendation

That the Reorganizational meeting be temporarily suspended and the annual meeting of the Financing Corporation for the School Board of Sarasota County, Florida be convened.

Minutes:

Motion:

Move to suspend the Reorganizational Meeting and convene the Annual Meeting of the Financing Corporation for the School Board of Sarasota County, Florida.

Motion: Shirley Brown

Second: Caroline Zucker

Voice vote taken.

Shirley Brown Aye

Jane Goodwin Aye

Eric Robinson Aye

Bridget Ziegler Aye

Caroline Zucker Aye

Motion passes: 5:0

Election of Officers

9. ELECTION OF OFFICERS

Description

Corporations are required to submit an annual report to the Florida Department of State, Division of Corporations. This action will update the elected officers of the Financing Corporation to the current Chair and Superintendent.

Recommendation

That the Board elect (new chair) _____ as President of the Corporation and Todd Bowden as the Secretary and Treasurer of the Corporation.

Minutes:

Motion:

Move that Jane Goodwin, as Chair, becomes President of the Corporation and Dr. Todd Bowden becomes the Secretary/Treasurer of the Corporation.

Motion: Eric Robinson

Second: Bridget Ziegler

Voice vote taken.

Shirley Brown Aye

Jane Goodwin Aye

Eric Robinson Aye
Bridget Ziegler Aye
Caroline Zucker Aye

Motion passes: 5:0

Adjournment of the Annual Financing Corporation Meeting to Reconvene the Reorganizational Meeting

10. ADJOURNMENT OF THE ANNUAL FINANCING CORPORATION MEETING TO RECONVENE THE REORGANIZATIONAL MEETING

Description

N/A

Recommendation

That the annual meeting of the Financing Corporation of the School Board of Sarasota County, Florida be adjourned.

Minutes:

Motion:

That the annual meeting of the Financing Corporation of the School Board of Sarasota County, Florida be adjourned.

Motion: Shirley Brown

Second: Bridget Ziegler

Voice vote taken.

Shirley Brown Aye
Jane Goodwin Aye
Eric Robinson Aye

Bridget Ziegler Aye

Caroline Zucker Aye

Motion passes: 5:0

Adjournment of the Reorganizational Meeting

11. ADJOURNMENT OF THE REORGANIZATIONAL MEETING

Description

N/A

Recommendation

n/a

Minutes:

The Chair adjourned the Reorganization of the School Board and Financing Corporation Meeting at 2:51 p.m.

We certify that the foregoing minutes are a true account of the Reorganization of the School Board and Financing Corporation meeting held on November 20, 2018 and approved at the regular Board Meeting on December 10, 2018.

Todd Bowden
Secretary

Jane Goodwin
Chair