

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

November 28, 2017
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.

Jane Goodwin and Caroline Zucker are present by telephone.

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 Bridget Ziegler as Chair of the Sarasota County School Board.

Election of Chair

3. ELECTION OF CHAIR

Description

N/A

Recommendation

Those in favor of Bridget Ziegler serving as Chair for the 2017-2018 school year, please vote now.

Minutes:

Voice vote taken.

Shirley Brown	- Aye
Jane Goodwin	- Aye (by phone)
Eric Robinson	- Aye
Bridget Ziegler	- Aye
Caroline Zucker	- Aye (by phone)

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: Caroline Zucker (by phone) moved the nomination of Jane Goodwin 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 Jane Goodwin serving as Vice-Chair for the 2017-2018 school year, please vote now.

Minutes:

Voice vote taken.

Shirley Brown	- Aye
Jane Goodwin	- Aye (by phone)
Eric Robinson	- Aye
Bridget Ziegler	- Aye
Caroline Zucker	- Aye (by phone)

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 2018 REGULAR SCHOOL BOARD MEETING DATES

Description

January 9, 23

February 6, 20

March 6, 20

April 3, 17

May 1, 15

June 5, 19

*July 17 (one meeting only)

August 7, 21

September 4, 18

October 2, 16

November 6, 20

*December 11 (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 17, 2018 - 3:00 p.m.; December 11, 2018- 3:00 p.m.

Recommendation

That the 2018 regular School Board meeting dates be approved.

Motion:

That the 2018 regular School Board meeting dates be approved.

Vote Results

Motion: Eric Robinson

Second: Shirley Brown

Voice vote taken.

Shirley Brown - Aye

Jane Goodwin - Aye (by phone)

Eric Robinson - Aye

Bridget Ziegler - Aye

Caroline Zucker

- Aye (by phone)

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.

Motion:

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.

Vote Results

Motion: Shirley Brown

Second: Eric Robinson

Voice vote taken.

Shirley Brown

- Aye

Jane Goodwin

- Aye (by phone)

Eric Robinson

- Aye

Bridget Ziegler

- Aye

Caroline Zucker

- Aye (by phone)

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 Bridget Ziegler as President of the Corporation.

Motion:

That the Board elect Bridget Ziegler as President of the Corporation.

Vote Results

Motion: Shirley Brown

Second: Jane Goodwin (by phone)

Voice vote taken.

Shirley Brown	- Aye
Jane Goodwin	- Aye (by phone)
Eric Robinson	- Aye
Bridget Ziegler	- Aye
Caroline Zucker	- Aye (by phone)

Motion passes 5:0

Motion: That the Board elect Todd Bowden as the Secretary and Treasurer of the Corporation.

Vote Results

Motion: Shirley Brown

Second: Eric Robinson

Voice vote taken.

Shirley Brown	- Aye
Jane Goodwin	- Aye (by phone)
Eric Robinson	- Aye
Bridget Ziegler	- Aye
Caroline Zucker	- Aye (by phone)

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.

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

Vote Results

Motion: Shirley Brown

Second: Eric Robinson

Voice vote taken.

Shirley Brown	- Aye
Jane Goodwin	- Aye (by phone)
Eric Robinson	- Aye

Bridget Ziegler - Aye
Caroline Zucker - Aye (by phone)

Motion passes 5:0

Adjournment of the Reorganizational Meeting

11. ADJOURNMENT OF THE REORGANIZATIONAL MEETING

Description

That the Reorganizational Meeting be adjourned.

Recommendation

That the Reorganizational Meeting be adjourned.

Motion: That the Reorganizational Meeting be adjourned.

Vote Results

Motion: Shirley Brown

Second: Eric Robinson

Voice vote taken.

Shirley Brown - Aye
Jane Goodwin - Aye (by phone)
Eric Robinson - Aye
Bridget Ziegler - Aye
Caroline Zucker - Aye (by phone)

Motion passes 5:0

The Chair adjourned the Reorganization of the School Board and Financing Corporation Meeting at 2:55 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 28, 2017 and approved at the regular Board Meeting on December 12, 2017.

Secretary
Todd Bowden

Chair
Bridget Ziegler