



**Tuesday, December 11, 2018**  
**Lee County School Board Leasing Corporation**

**Board Room**  
**Lee County Public Education Center**  
**2855 Colonial Blvd.**  
**Fort Myers, FL 33966-1012**  
**(239)334-1102**  
**www.Leeschools.net**

**A. Order of Business**

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1. Call to Order - Cathleen O'Daniel Morgan, President

**B. Public Comment**

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**C. Secretary's Recommendations**

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1. Minutes from December 12, 2017
2. Organizational Resolution for the Lee County School Districts Leasing Corporation

**D. Other Business**

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**E. Adjournment**

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### **Agenda Item Details**

Meeting	Dec 11, 2018 - Lee County School Board Leasing Corporation
Category	A. Order of Business
Subject	1. Call to Order - Cathleen O'Daniel Morgan, President
Type	Procedural



#### Agenda Item Details

Meeting	Dec 11, 2018 - Lee County School Board Leasing Corporation
Category	C. Secretary's Recommendations
Subject	1. Minutes from December 12, 2017
Type	Action
Fiscal Impact	No
Recommended Action	Approval of the minutes of the last Lee County School Board Leasing Corporation meeting held on December 12, 2017.
Goals	<a href="#">Become a Model Continuous Improvement Organization.</a>

Minutes of the Lee County School Board Leasing Corporation meeting of December 12, 2017 are being submitted for approval.

There is 1 PDF attached.

[Minutes 12-12-17 \(with DRAFT Stamp\).pdf \(274 KB\)](#)

**MINUTES**  
**LEE COUNTY SCHOOL BOARD LEASING CORPORATION**  
**Tuesday, December 12, 2017**  
(School Board Meeting Room, 2855 Colonial Blvd., Fort Myers, FL 33966)

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**Attending**

Cathleen O'Daniel Morgan, President  
Pamela H. LaRiviere, Vice President  
Mary Fischer, Director  
Melisa W. Giovannelli, Director  
Chris N. Patricca, Director  
Steven K. Teuber, Director  
Jane E. Kuckel, PhD, Director

Gregory K. Adkins, Ed.D., Secretary  
Ami V. Desamours, Treasurer  
Keith B. Martin, Attorney

Susan Johnson, Recording Secretary

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**Call to Order**

The Lee County School Board Leasing Corporation met on Tuesday, December 12, 2017, in the School Board Meeting Room. President Mary Fischer called the meeting to order at 6:46 P.M.

***Motion** by Ms. Morgan, **seconded** by Mrs. Giovannelli and **carried 7-0** to accept the agenda as the Order of Business.*

**Secretary's Recommendations**

**A. Approval of Minutes from March 7, 2017.**

***Motion** by Ms. Morgan, **seconded** by Dr. Kuckel, and **carried 7-0** to accept the Secretary's recommendation to approve the minutes of the last Lee County School Board Leasing Corporation meeting held on March 7, 2017.*

**B. Organizational Resolution of the Lee County School Board Leasing Corporation.**

***Motion** by Mr. Teuber, **seconded** by Ms. Morgan, and **carried 7-0** to accept the Secretary's recommendation that the Directors approve the Organizational Resolution of the Lee County School Board Leasing Corporation for the election of officers.*

*Cathleen O'Daniel Morgan – President  
Pamela H. LaRiviere – Vice President  
Gregory K. Adkins, Ed.D., - Secretary  
Ami V. Desamours, Ed.D., - Treasurer*

**C. Resolution – Authorizing the issuance of Certificates of Participation, Series 2017B to finance (i) the advance refunding of the outstanding Certificates of Participation, Series 2012B maturing on August 1 in the years 2022 and 2024 through 2027, except for the Series 2012B Certificates bearing interest at the annual rate of 4.00% maturing on August 1, 2022; and (ii) the costs to complete the acquisition, construction and**

**equipping of new Senior High School LLL in the City of Bonita Springs, Florida; and authorizing execution of related documents in connection with the issuance of the Series 2017B Certificates.**

***Motion** by Ms. Fischer, **seconded** by Dr. Kuckel, and **carried 7-0** to accept the Secretary's recommendation to approve the Resolution authorizing (i) the issuance of the Series 2017B Certificates in an aggregate principal amount not to exceed \$50,000,000 for the purpose of (a) advance refunding the outstanding Certificates of Participation, Series 2012B maturing on August 1 in the years 2022 and 2024 through 2027, except for the Series 2012B Certificates bearing interest at the annual rate of 4.00% maturing on August 1, 2022; and (b) providing funds to complete the acquisition, construction and equipping of new Senior High School LLL in the City of Bonita Springs, Florida in a negotiated private sale; and (ii) the execution and delivery of an amended and restated Schedule 2002A-1, an amended and restated Schedule 2016A, a Series 2017B Supplemental Trust Agreement, a Certificate Purchase Contract and certain other documents in connection with the issuance of the Series 2017B Certificates.*

### **Adjournment**

There being no further business to come before the Directors, Ms. Morgan called for a motion to adjourn.

***Motion** by Ms. Fischer, **seconded** by Mrs. LaRiviere, and **carried 7-0** to adjourn the December 12, 2017, meeting of the Lee County School Board Leasing Corporation.*

Ms. Morgan adjourned the meeting at 6:51 P.M.

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**Cathleen O'Daniel Morgan, President**

ATTEST:

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**Gregory K. Adkins, Ed.D., Secretary**

An audio-visual recording of this meeting has been produced to provide a verbatim record of the proceedings and may be viewed on the School District's Website at [www.leeschools.net/board-meeting-videos](http://www.leeschools.net/board-meeting-videos). Members of the public wishing to obtain a copy of the recording of this or any meeting of the School Board must make a request through the District's Communications Department at (239) 337-8327.



### Agenda Item Details

Meeting	Dec 11, 2018 - Lee County School Board Leasing Corporation
Category	C. Secretary's Recommendations
Subject	2. Organizational Resolution for the Lee County School Districts Leasing Corporation
Type	Action
Fiscal Impact	No
Recommended Action	Approval of the Organizational Resolution of the Lee County School Board Leasing Corporation for the election of the officers.
Goals	<a href="#">Become a Model Continuous Improvement Organization.</a>

Pursuant to School Board Authorization granted on December 9, 2003, the Articles of Incorporation for the Lee County School Board Leasing Corporation were filed with the office of the Secretary of the State of Florida.

The Organizational Resolution provides for the election of the following officers:

Gwynetta S. Gittens - President  
Chris N. Patricca – Vice President  
Gregory K. Adkins, Ed.D. – Secretary  
Gregory J. Blurton. – Treasurer