MEETING MINUTES SCHOOL BOARD OF SANTA ROSA COUNTY REORGANIZATIONAL MEETING November 14, 2013-6:30 PM

I. Call to Order

The School Board of Santa Rosa County met in session with the following members present: Diane Coleman, Chairman, Dr. Diane Scott, Vice Chairman, Mr. Scott Peden, Jennifer Granse and Hugh Winkles. Also present was Timothy S. Wyrosdick, Superintendent of Schools and Secretary and Paul R. Green.

The Superintendent, acting as chairman noted all Board Members were present and cleared the floor for nomination of the Chairman and Vice-Chairman of the board effective November 19, 2013.

II. Reorganization

1. Election of Chairman and Vice-Chairman

Motion to Approve was moved by Hugh Winkles , Seconded by Diane Coleman. Motion Passed by a vote of 5-0.

The board approved the nomination and appointment of Dr. Diane Scott to serve as Chairperson of the Board.

Motion to Approve was moved by Diane Coleman, Seconded by Scott Peden. Motion Passed by a vote of 5-0.

The board approved the nomination and appointment of Mr. Hugh Winkles to serve as Vice-Chairman of the Board.

2. Set 2013 School Board meeting schedule

Motion to Approve was moved by Diane Scott , Seconded by Scott Peden. Motion Passed by a vote of 5-0.

The board approved the proposed schedule of 2014 meeting dates and times. Schedule will be posted at www.santarosa.k12.fl.us

3. Selection of School Board FSBA Legislative Liaison and Alternate

Motion to Approve was moved by Scott Peden , Seconded by Diane Scott. Motion Passed by a vote of 5-0.

The board approved Mrs. Jennifer Granse to serve as the Legislative Liaison on the Florida School Board Association Legislative Committee and Mrs. Diane Coleman to serve as the alternative liaison.

III. Adjournment

There being no further business, the meeting was adjourned.

DONE AND ORDERED IN LEGAL SESSION of the School Board of Santa Rosa County Florida this 14th day of November, 2013 A.D.

SCHOOL BOARD OF SANTA ROSA COUNTY

	Chairman	
ATTEST:		
Superintendent and Secretary		