

MEETING MINUTES  
SCHOOL BOARD OF SANTA ROSA COUNTY  
REORGANIZATIONAL MEETING  
November 20, 2012-10:00 AM

I. Call to Order

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

***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 20, 2012.***

II. Reorganization

1. Election of Chairman and Vice-Chairman

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

***The board approved the nomination and appointment of Mrs. Coleman to serve as Chairperson of the Board.***

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 Mrs. Diane Scott to serve as Vice-Chairperson of the Board.***

2. Set 2013 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 2013 meeting dates and times.***

***Schedule will be posted at [www.santarosa.k12.fl.us](http://www.santarosa.k12.fl.us)***

3. Selection of School Board FSBA Legislative Liaison and Alternate and Trustee to represent SRCSB on the FSBIT Board

***Mr. Scott Peden volunteered to serve as the Legislative Liaison on the Florida School Board Association Legislative Committee and Mrs. Scott volunteered to serve as the alternative liaison.***

***Mr. Hugh Winkles volunteered to continue to serve as Trustee to represent Santa Rosa County School Board on the Florida School Boards Insurance Trust (FSBIT).***

III. Adjournment

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

***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 20th day of November, 2012 A. D.***

***SCHOOL BOARD OF  
SANTA ROSA COUNTY***

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***Chairman***

***Attest:***

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***Superintendent and Secretary***