



**SPECIAL MARTIN SCHOOL BOARD LEASING CORPORATION MEETING**

**1. Approve Appointment of the School Board Members as the Board of Directors of the Corporation**

*Michael DiTerlizzi moved approval, Marsha Powers seconded, and the motion passed unanimously.*

**2. Approve Appointment of the Following Officers:**

<b>Chair</b>	<b>President of the Corporation</b>
<b>Vice-Chair</b>	<b>Vice-President of the Corporation</b>
<b>Superintendent</b>	<b>Secretary/Treasurer of the Corporation</b>

*Michael Busha moved approval, Rebecca Negron seconded, and the motion passed unanimously.*

**3. Approve Minutes of the Martin School Board Leasing Corporation Meeting Held November 22, 2011**

*Michael Busha moved approval, Marsha Powers seconded, and the motion passed unanimously.*

Maura Barry-Sorenson adjourned the Corporate Meeting, convening the Regular School Board Meeting.

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Maura Barry-Sorenson, Chair

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Laurie J. Gaylord, Superintendent