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SCHOOL BOARD WORKSHOP (Tuesday, April 2, 2019)

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Members present

Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

Meeting called to order at 8:30 AM

- 1. CALL TO ORDER BY SCHOOL BOARD CHAIR
- 2. ROLL CALL BY SUPERINTENDENT OF SCHOOLS
- 3. OPENING COMMENTS BY SCHOOL BOARD AND SUPERINTENDENT Mrs. Slough stated the annual NSBA conference in Philadelphia she attended, last week, April 2-5, 2019, was excellent.
- 4. WORKSHOP TOPICS:
 - 4.01 SilverLeaf Discussion- Presented by Nicole Cubbedge, Executive Director for Planning and Government Relations, and Cathy Mittelstadt, Deputy Superintendent for Operations.
 - 4.02 Nease Drainage Easement- Presented by Cathy Mittelstadt, Deputy Superintendent for Operations, and Sid Aunsbacher, School Board Attorney
 - 4.03 Shearwater Stormwater Easement- Presented by Nicole Cubbedge, Executive Director for Planning and Government Relations
- 5. PUBLIC COMMENTS
 - Sean Baxter, 128 Catherine Towers, St. Augustine, Florida Mr. Baxter spoke about Silverleaf
 - 2. Bill Murray, 305 Vicki Towers Drive, St. Augustine, Florida 32092 Mr. Murray spoke about Bartram Downs HOA
- 6. CLOSING COMMENTS BY SCHOOL BOARD AND SUPERINTENDENT OF SCHOOLS Mr. Mignon thanked Ms. Cubbedge and Ms. Mittelstadt for their presentations and clarification regarding Silverleaf and easements.
 - Mr. Allen shared his concern with the process of the future Silverleaf school site and the many changes from the original bid.
 - Mr. Canan thanked Ms. Cubbedge and Ms. Mittelstadt for their work regarding Silverleaf and easements.
 - Mrs. Barrera appreciated that the questions regarding Silverleaf, from the board, were answered.
 - Mr. Forson reminded everyone that spring time is the beginning of many evening events and celebrations.
- 7. ADJOURNMENT at 10:11 AM