

**MINUTES**  
**School Board Workshop**  
**November 10, 2014**

This workshop, held at Valley Ridge Academy, 105 Greenleaf Pine Dr. Ponte Vedra, Florida, was called to order at 10:04 a.m. by Chairman Bill Mignon. Dr. Joyner called roll; school board members, Mrs. Beverly Slough, Mr. Patrick Canan, Mr. Bill Mignon and Mr. Bill Fehling were present. Mr. Tommy Allen was absent. Also in attendance were School Board Attorney Frank D. Upchurch, III, district staff, and media representatives.

**Opening Comments**

Prior to the workshop, the board members attended the ribbon cutting ceremony of Valley Ridge Academy. Board members stated that they were impressed with the beautiful new school.

**Board Committee Assignments 2014-2015**

Board members discussed committee assignment for the 2014-2015 school year; assignments will be voted on during the reorganization meeting on November 18.

**Resolution of Transitional Accountability**

Mrs. Slough and Mrs. Sweeny presented a draft resolution of transitional accountability; the final document will be presented as an emergency item at the November 13 school board meeting.

**2006 COP Refunding**

Mr. Degutis presented an executive summary of advanced refunding of series 2006 COP.

**Public Comments**

1. Mrs. Colleen Wood, 1540 Ansley PL, St. Johns, FL 32259  
Mrs. Wood spoke about district exams.

**Closing Comments**

Dr. Joyner stated that the Naturalization Ceremony will be held at Patriot Oaks Academy on Wednesday, November 12. Dr. Joyner also stated that a list of Veteran's Day programs will be sent to the board members.

There being no further business, the meeting was adjourned at 11:24 a.m.

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Superintendent

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Chairman

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Date Approved