

MINUTES
School Board Workshop
July 3, 2012

This workshop, held at the St. Johns County School Board Administrative Center, 40 Orange Street, St. Augustine, Florida, was called to order at 8:32 a.m. by Chairman Beverly Slough. Mrs. Mickler called roll; all school board members were present. Dr. Joyner was absent, due to his father's illness. Also in attendance were School Board Attorney Frank D. Upchurch, III, district staff, and media representatives.

Opening Comments

Mr. Mignon thanked Mr. Forson, Mr. Asplen and Mrs. Weber for their effort on the negotiation process. Mrs. Mickler recognized Mrs. Bev Gordon for her thirty-nine years of service.

Report Card Revisions

Mr. Egnor and Mr. Patrou presented a summary of revisions to the report cards in eSchool Plus. Mr. Egnor stated that the format of the report card has changed but not the content.

District Accreditation Process

Ms. Kirkham and Mr. Sherman presented the 2012-2013 Accreditation Process.

Collection Allowance Rebate Program

Mrs. Sweeny presented the Collection Allowance Rebate Program where businesses can donate their sales tax rebate to their local school district. Mrs. Sweeny stated that she is working with Community Relations to market this program.

Budget/TVA Update

Mr. Degutis presented an analysis of property values and stated that there is a decrease of \$925,481 in capital funds.

Charter School Progress Report

Mr. Egnor presented the charter school update. Mr. Egnor stated that the St. Paul School of Excellence will be located at the St. Paul AME Church facility. St. Augustine Montessori will be sub-leasing the lower level, deck and grounds of to the west of the ABLE School's leased building. Neither charter school received any start-up grant funding from the state.

Insurance Plan Changes

Mr. Forson, Mrs. Weber and Mr. Bailey presented changes to the insurance plan. Mrs. Weber stated there will be an insurance rate increase for retirees.

Public Comments – None

Closing Comments

Mr. Fehling would like to thank Mrs. Weber, the Bailey Group and Care Here for helping everyone understand our insurance package. Mrs. Slough wished everyone a happy 4th of July.

There being no further business, the workshop was adjourned at 1:00 p.m.

Superintendent

Chairman

Date Approved