

MINUTES
Special School Board Meeting
Final Public Hearing for the Purpose of Adopting the 2012-2013 Tentative Millage/Budget
September 18, 2012

This meeting, held at the St. Johns County School Board Administrative Center, 40 Orange Street, St. Augustine, Florida, was called to order at 5:30 p.m. by Chairman Beverly Slough. Dr. Joseph Joyner called roll; four school board members were present, Tommy Allen was absent. Also in attendance were School Board Attorney Frank D. Upchurch, III, district staff, and media representatives.

Opening Comments -None

Presentation of the 2012-2013 SJCSB Millage and Budget

Mr. Degutis presented information on the 2012-2013 millage and budget. Mrs. Slough opened the public hearing and called for public comment, but no one came forward. The board members thanked the finance department for their work.

Request for Adoption of the 2012-2013 SJCSB Tentative Millages for Local Required Effort, Basic Discretionary and Capital Improvement

Mrs. Wright motioned to approve; Mr. Mignon seconded. Vote was 4-0.

Request for Adoption of the Resolution Adopting the Final Budget for the Fiscal Year 2012-2013.

Mr. Fehling moved to approve; Mr. Mignon seconded. Vote was 4-0.

Public Comments -None

Closing Comments

Mrs. Slough thanked the entire staff for pulling together as we continue to grow with less money. Dr. Joyner stated that we've gained 4479 students since 2007-2008, while suffering a 42% cut to our general fund and a 44% cut to our capital fund. Dr. Joyner thanked the finance staff, especially Mr. Degutis, Mr. Colee, Ms. O'Steen, Mrs. Sampson and Mrs. Gatewood.

There being no further business, the meeting was adjourned at 6:26 p.m.

Superintendent

Chairman

Date Approved