

**MINUTES**  
**Special School Board Meeting**  
**October 23, 2012**

This workshop, held at the St. Johns County School Board Administrative Center, 40 Orange Street, St. Augustine, Florida, was called to order at 8:00 a.m. by Chairman Beverly Slough. Dr. Joseph Joyner called roll; four school board members were present; Mr. Allen was on vacation. Also in attendance were School Board Attorney Frank D. Upchurch, III, district staff, and media representatives.

**Opening Comments**

Dr. Joyner stated that the School Leadership Assessment Team is looking at the deregulation of legislative items, and that the Governor is sincere in looking at the amount of reporting that is required of school districts. Dr. Joyner also stated that the Charter School Task Force is looking at other funding for charter schools. Mrs. Slough stated that the Florida School Boards Association is taking a strong stance on moving funding to school boards for charter schools.

**BA1. Request for Approval of Budget Amendment #2012-C-02**

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

**BA2. Request for Approval of Budget Amendment #2012-D-01**

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

**BA3. Request for Approval of Budget Amendment #2012-F-01**

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

**BA4. Request for Approval of Budget Amendment #2012-G-11**

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

**BA5. Request for Approval of the Superintendent's Annual Financial Report for the fiscal year ended June 30, 2012**

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

**Public Comments**

Mrs. Dawn Chapman, 2985 Hilltop Road, St. Augustine, Florida 32086, President of SJEA stated that the union supports keeping local control for charter schools.

**Closing Comments**

Mr. Fehling and Mrs. Slough thanked the finance department for all their efforts. Dr. Joyner thanked the board for their support.

There being no further business, the meeting was adjourned at 9:41 a.m.

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Superintendent

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Chairman

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Date Approved