

**MINUTES**  
**School Board Workshop**  
**April 2, 2013**

This workshop, held at the St. Johns County School Board Administrative Center, 40 Orange Street, St. Augustine, Florida, was called to order at 8:33 a.m. by Chairman Tommy Allen. Dr. Joseph Joyner called roll; school board members, Mr. Tommy Allen, Mr. Bill Mignon, Mr. Bill Fehling, Mrs. Beverly Slough were present; Mr. Patrick Canan joined the meeting at 8:50 a.m. Also in attendance were School Board Attorney Frank D. Upchurch, III, district staff, and media representatives.

**Opening Comments**

Dr. Joyner offered condolences to Mrs. Slough for the loss of her uncle. Dr. Joyner thanked Mr. Allen, Mr. Mignon and Mrs. Slough for attending breakfast with the Governor in the Spanish Quarter this morning. Mrs. Pam Mullarky presented the board with a former student's certificate of attendance from 1902-1903.

**FPL Photovoltaic for Schools Program**

Mr. Paul Rose presented an overview of the Photovoltaic for Schools Program which is a program designed to reduce energy consumption and growth of coincident peak demand. Mr. Rose stated that the program is being added to three schools – Bartram Trail High School, Gamble Rogers Middle School and Palencia Elementary School.

**Accreditation Update**

Dr. Joyner announced that next week is a big week with the accreditation team here. Mrs. Mickler stated that the accreditation presentation will be Wednesday, April 10<sup>th</sup> at 2:00 pm. Mrs. Lorna Kirkham presented an overview of the External Review Team Schedule from April 7<sup>th</sup>-10<sup>th</sup>. Dr. Joyner thanked Mr. Sherman and his team for all of their hard work.

**District Audit FY2012**

Mr. Degutis presented the annual financial statement audit for the fiscal year ending June 30, 2012; incorporated within the report are the Federal Single Audit Reports completed by Ernst and young, LLP.

**Public Comments** -None

**Closing Comments**

Dr. Joyner stated that as a result of several requests for the board to adopt a policy on prayer at graduation, the board asked Mr. Upchurch to research the issue. Mr. Upchurch gave research to the board and made a recommendation against adopting a policy pursuant to Florida Statute 1001.432. Mr. Allen thanked Mr. Upchurch for his time and research.

There being no further business, the meeting was adjourned at 9:48 a.m.

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Superintendent

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Chairman

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Date Approved