

MINUTES
School Board Workshop
April 23, 2013

This workshop, held at the St. Johns County School Board Administrative Center, 40 Orange Street, St. Augustine, Florida, was called to order at 8:30 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 and Mr. Patrick Canan were present. Also in attendance were School Board Attorney Frank D. Upchurch, III, district staff, and media representatives.

Opening Comments

Dr. Joyner stated that Durbin Creek Elementary School will be awarded the Parent Volunteer Award at 2:00pm today. Dr. Joyner offered condolences for the family of Coach Gladden, Creekside coach who was tragically killed in an automobile accident this week. Dr. Joyner also stated that the first online FCAT testing is going well, and the school budget meetings are going smoothly.

Charter School Update

Mrs. Faulk presented an update on the district's charter schools, and representatives from McGladrey, Internal Auditors presented a Charter School Review, which highlighted educational data and financial conditions of The ABLE School, First Coast Technical College, St. Augustine Public Montessori, St. Johns Community Campus, St. Paul School of Excellence and the Therapeutic Learning Center.

FCTC Charter Contract Renewal

Mr. Upchurch presented changes to the renewal contract between the School Board of St. Johns County and First Coast Technical College.

Budget/Legislation Update

Mr. Degutis presented the fiscal year 2012-13 3rd calculation vs. fiscal year 2013-14 House and Senate Budgets.

Public Comments -None

Closing Comments

Mr. Mignon stated that he proctored FCAT at several schools and all went well. Mr. Fehling and Mrs. Slough stated that progress on the Nocatee and "HH" schools is coming right along. Mr. Canan thanked the McGladrey staff for the in-depth Charter School Review and stated that there are concerns that need to be addressed. Dr. Joyner reminded everyone that the Take Stock in Children event is this Thursday, April 25th at Fullerwood, and Arts Alive! Is this Friday night, April 26th at Nease High School.

There being no further business, the meeting was adjourned at 11:58 a.m.

Superintendent

Chairman

Date Approved