SCHOOL BOARD WORKSHOP (Tuesday, February 6, 2018)

Members present

Kelly Barrera, Bev Slough, Bill Mignon, Patrick Canan and Tommy Allen

Meeting called to order at 8:31 AM

- 1. MEETING CALLED TO ORDER BY SCHOOL BOARD CHAIR
- 2. ROLL CALL BY SUPERINTENDENT OF SCHOOLS
- 3. OPENING COMMENTS BY SCHOOL BOARD AND SUPERINTENDENT Mr. Allen thanked all involved with the Character Counts! 6K/3K Run/Walk. Mr. Forson added that there were 563 registrants for the race, along with support from our high school Link Crew students. Mr. Forson also announced that Tiffany Cantwell is one of three finalist for Assistant Principal of the Year for the State.
- 4. WORKSHOP TOPICS:
- 4.01 Hurricane Matthew & Irma Update Mr. Patrick Snodgrass presented information regarding the FEMA grant funding process. Mr. Paul Rose presented FEMA project categories of work.
- 4.02 Impact Fees Update

Mrs. Nicole Cubbedge presented the draft letter addressed to the Growth Management Director regarding impact fees.

4.03 Growth Management Update

Mrs. Nicole Cubbedge presented an Update on Growth Management, which addressed the over crowding of Pacetti Bay Middle School and the continued growth in the World Golf area. The update included a plan to move forward to convert Mill Creek Elementary School to Mill Creek Academy (K-6, then eventually K-8).

4.04 Half-Cent Sales Tax CAC

Mrs. Nicole Cubbedge presented information regarding the Half-Cent Sales Tax Citizen's Advisory Committee; this item will be brought before the Board at the February 13, 2018 School Board Meeting.

5. PUBLIC COMMENTS

None

- 6. CLOSING COMMENTS BY THE BOARD AND SUPERINTENDENT Mr. Mignon called Mr. Asplen to speak about the upcoming Public Hearing for instructional materials. It was decided to keep the March 27, 2018 School Board Workshop on the calendar for the Public Hearing, should it be needed. Mr. Forson stated that the staff will move forward with the concept of Mill Creek Academy.
- 7. ADJOURNMENT 10:27 AM

2/26/2018, 2:58 PM