

SPECIAL SCHOOL BOARD MEETING - FIRST PUBLIC HEARING FOR THE PURPOSE OF ADOPTING THE 2021-2022 TENTATIVE MILLAGE AND BUDGET OF JULY 27, 2021 (Tuesday, July 27, 2021)

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Members present

Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough, Anthony Coleman

Meeting called to order at 5:30 PM

1. CALL TO ORDER BY THE BOARD CHAIR
2. ROLL CALL OF BOARD MEMBERS
3. OPENING COMMENTS FROM THE SCHOOL BOARD AND SUPERINTENDENT
There were no opening comments.
4. PRESENTATION OF THE 2021-2022 SJCSO TENTATIVE MILLAGE AND BUDGET
 - 4.01 Presentation of the 2021-2022 SJCSO Millage and Budget
5. PUBLIC HEARING OF THE 2021-2022 SJCSO TENTATIVE MILLAGE AND BUDGET
6. REQUEST FOR ADOPTION OF THE 2021-2022 TENTATIVE MILLAGES FOR REQUIRED LOCAL EFFORT, BASIC DISCRETIONARY AND CAPITAL IMPROVEMENT
 - 6.01 Request for Adoption of the 2021-2022 SJCSO Tentative Millages for Required Local Effort, Basic Discretionary and Capital Improvement

Motion by Bill Mignon, second by Kelly Barrera.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough, Anthony Coleman

7. REQUEST FOR THE ADOPTION OF THE 2021-2022 SJCSO TENTATIVE BUDGET
 - 7.01 Request for the Adoption of the 2021-2022 SJCSO Tentative Budget

Motion by Bev Slough, second by Anthony Coleman.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough, Anthony Coleman

8. ESTABLISH FINAL BUDGET HEARING DATE AND TIME
 - 8.01 Establish Final Budget Hearing Date and Time

Motion by Bev Slough to Establish the Final Budget Hearing Date and time for Tuesday, September 14, 2021 at 5:30 p.m., second by Kelly Barrera.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough, Anthony Coleman.

9. Approval of Consent Agenda

Motion by Bill Mignon, second by Kelly Barrera.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Bill Mignon, Bev Slough, Anthony Coleman, Patrick Canan

Academic Services - Consent

9.01 Request for Approval of the 2021-2022 Mental Health Assistance Allocation Plan

9.02 Request for Approval of the Contract with Naviance Inc.

9.03 Request for Approval of the Renewal Agreement with Follett School Solutions, Inc. for Destiny Member Library License

10. PUBLIC COMMENT

1. Aaron Marx, address not available, Saint Johns, FL 32259.
Mr. Marx spoke about masks.

11. CLOSING COMMENTS FROM THE SCHOOL BOARD AND SUPERINTENDENT

Anthony Coleman thanked Mr. Abbatinozzi for his presentations and for having the best interest of students. He thanked the budget team for their hard work and presentation.

Bev Slough thanked the finance department for their comprehensive report. She stated this is reflective of the fast growth in St. Johns County. She thanked Mr. Abbatinozzi's hard work on the dress code policy and looks forward to continued conversation.

Kelly Barrera shared her appreciation for the tedious work on the presentations given. She thanked the teams for their utmost clarity, fidelity, and honesty.

Bill Mignon thanked Gretchen Saunders for her presentation. He shared his appreciation for the hard work put in by Paul Abbatinozzi regarding dress code. Mr. Mignon stated consistency is key.

Patrick Canan thanked the presenters for their hard work and the work that went in behind the presentations. He shared his appreciation for the community input adding we need to look carefully into the wording of policy. Mr. Canan added consistency for staff training is important.

Michael Degutis thanked the board members and community for the meeting. He shared his appreciation of the finance staff working tirelessly on the budget information.

12. ADJOURNMENT at 6:22 p.m.