

**SPECIAL SCHOOL BOARD MEETING - FIRST PUBLIC HEARING FOR THE PURPOSE OF ADOPTING THE 2023-2024 TENTATIVE MILLAGE AND BUDGET (Tuesday, August 1, 2023)**

*Generated by Sarah Wilcox on Wednesday, August 2, 2023*

**Members present**

Kelly Barrera, Patrick Canan, 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
4. PRESENTATION OF THE 2023-2024 SJCS D TENTATIVE MILLAGE AND BUDGET presented by Gretchen Saunders, chief financial officer
5. PUBLIC HEARING OF THE 2023-2024 SJCS D TENTATIVE MILLAGE AND BUDGET
6. REQUEST FOR ADOPTION OF THE 2023-2024 TENTATIVE MILLAGES FOR REQUIRED LOCAL EFFORT, BASIC DISCRETIONARY AND CAPITAL IMPROVEMENT

Motion by Patrick Canan, second by Bev Slough.

Final Resolution: Motion Carries

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

7. REQUEST FOR THE ADOPTION OF THE 2023-2024 SJCS D TENTATIVE BUDGET

Motion by Anthony Coleman, second by Bev Slough.

Final Resolution: Motion Carries

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

8. ESTABLISH FINAL BUDGET HEARING DATE AND TIME

Motion by Bev Slough, second by Patrick Canan.

Final Resolution: Motion Carries

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

9. PUBLIC COMMENT

1. Morgan Mousley, 22 Clark Street, St. Augustine, FL 32084.  
Ms. Mousley introduced herself as the new chief negotiator for SJEA.

10. CLOSING COMMENTS FROM THE SCHOOL BOARD AND SUPERINTENDENT

Tony Coleman thanked the finance department for their hard work.

Patrick Canan thanked Mrs. Saunders and her whole team for the comprehensive information.

Bev Slough shared her appreciation for the entire finance team for their presentation.

Kelly Barrera thanked the finance department for their hard work. She thanked Christina Upchurch and the community relations department for making sure the public receives important information in a timely manner.

Tim Forson thanked the finance department for their hard work.

11. ADJOURNMENT at 6:14 p.m.