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**THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA**  
**Landings Administrative Complex**  
**1980 Landings Blvd.**  
**9:00 AM**

**April 4, 2023 Monthly Work Session Minutes**

**Call to Order**

The Chair convened the April 4, 2023 Work Session at 9:00 a.m.

**Present:**

- Bridget Ziegler, Chair
- Karen Rose, Vice Chair
- Tom Edwards
- Tim Enos
- Robyn Marinelli

**1. PROPERTY INSURANCE**

Description

Recommendation

Financial Impact:

Contact:

PENNER & DUMAS & PETERSON

**PROPERTY INSURANCE**

Lynn Peterson and Bonnie Penner, along with Dani Parsons and Chris Connelly (Arthur J. Gallagher Risk Management Services, Inc.), presented an overview of the Executive Summary. Also presented was the property program diagram, property insurance history, renewal background, peer benchmarking, renewal overview, and renewal options. Discussion ensued. The 2B option was agreed upon by the Board.

2. CAPITAL/DEBT UPDATE

Description

Recommendation

Financial Impact:

Contact:

PENNER & DUMAS

CAPITAL / DEBT UPDATE

Jody Dumas, Jane Dreger, Don Hampton, and Diane Cominotti presented a Capital Budget Update which included: Revenue, planning and growth, and summary of 5-year borrowing plan. Discussion ensued.

Bonnie Penner, Ritesh Patel (Nabors, Giblin & Nickerson, P.A.), and Jay Glover (PFM Financial Advisors LLC) described how the district will fund the capital projects described by the Construction/Planning Departments. Discussion ensued.

3. IT PRESENTATION: STUDENT, HR & BUSINESS SYSTEMS

Description

Recommendation

Financial Impact:

Contact:

CANTALUPO & BINSWANGER

**IT PRESENTATION: STUDENT, HR AND BUSINESS SYSTEMS**

Denise Cantalupo, Joe Binswanger, Vladi Nocar, Jared Chamberlin presented a broad overview of the Foundational Platforms Investigation regarding a change for the foundational systems for the school district: student information system and employee resource planning. Discussion ensued.

The Board recessed at 12:33 p.m.

The Board reconvened at 12:44 p.m.

4. FINANCIAL ADVISORY COMMITTEE

Description

Recommendation

Financial Impact:

Contact:

PENNER

**FINANCIAL ADVISORY COMMITTEE**

Bonnie Penner presented an overview of the Financial Advisory Committee's Operating Procedures and vacancies on the Committee. Discussion ensued.

5. AUDIT COMMITTEE

Description

Recommendation

Financial Impact:

Contact:

PENNER

**AUDIT COMMITTEE**

Bonnie Penner presented an overview of the Board's Audit Committee including a member status. Discussion ensued. This item will be placed on the next Board Meeting agenda to vote on the new members to the Committee.

6. ITEM PULLED: REALIGNMENT

Description

Recommendation

Financial Impact:

Contact:

FOSTER

7. SARASOTA SUNCOAST ACADEMY (SSA) RENEWAL

Description

Recommendation

Financial Impact:

Contact:

CANTALUPO & WHEELER

### **SARASOTA SUNCOAST ACADEMY (SSA) RENEWAL**

Denise Cantalupo and Millie Wheeler presented an overview of the Charter Schools Renewal Process. The process includes the CRC Review of renewal application, site visit(s), Charter presentation to the SCS Board, SCS Board vote, and contract negotiations. Discussion ensued.

### **Board Members Comments/Assignments**

#### **8. VERMILLION BRIEF**

Description

Recommendation

### **BOARD MEMBERS COMMENTS/ASSIGNMENTS**

Topics:

- Pre-K
- Safety & Security
- Member Comments/Agenda Item
- Vermillion Education Overview

### **Adjournment**

**The Chair adjourned the Work Session at 2:34 p.m.**

We certify that the foregoing minutes are a true account of the Work Session held on April 4, 2023 and approved at the Regular Board Meeting on April 18, 2023.

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Dr. Allison Foster, Secretary

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Bridget Ziegler, Chair