



THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA
Landings Administrative Complex
1980 Landings Blvd.
3:00 PM

March 19, 2024 Board Meeting Minutes

Call to Order

The Chair convened the March 19, 2024 Board Meeting at 3:00 p.m.

Present:

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

Flag Salute

1. FLAG SALUTE

Description

North Port High School JROTC and Student Representative

Gap Analysis:

Previous Outcomes:

Expected Outcomes:

Strategic Plan Goal:

Recommendation:

Contact:

Financial Impact:

Flag Salute: North Port High School

Cadets:

- Austin Nottingham
- John Miller
- Jedidiah Gooch
- Dejanae Foulkes
- Cy Keosaian

Student Representative: Emilee McKelvy, North Port High School

Special Presentations/Moments of Pride

2. SPECIAL PRESENTATIONS/MOMENTS OF PRIDE

Description

Recognize CTE Students of the Year
School Spotlight - Gulf Gate Elementary School

Gap Analysis:

Previous Outcomes:

Expected Outcomes:

Strategic Plan Goal:

Recommendation:

Contact:

Financial Impact:

SPECIAL PRESENTATIONS

CTE Students of the Year Awards for Middle and High School Students

- Y'Xavyiah Edwards, Booker High School - MM & Engineering
- Bastian Pina, Booker Middle School - Coding
- Molly Coccozza, Brookside Middle School - Engineering
- Lucas Mattos, Laurel Nokomis Middle School - Engineering
- Adonis Sorensen, McIntosh Middle School - Agriscience
- Zoie Bieniek, North Port High School - MM & CS
- Sanjana Prakash, Pine View High School - Engineering
- Ethan O'Donnell, Pine View Middle School - Info Tech
- Kaden Sahadath, Riverview High School - Engineering

- Devlin Gibson, Sarasota High School - Engineering
- Ava Valabek, Sarasota Middle School - Engineering
- Sophia Woodbury, Suncoast Polytechnical High School - Engineering
- Kaylee Adkins, STC-Main - Cosmetology
- Jake Hook-Verrette, STC-North Port - Electrical
- Duncan Rohl, Venice High School - MM
- Volodymyr Faryna, Venice Middle School - CS
- Charles Dunphy, Woodland Middle School - Info Tech

School Spotlight: Gulf Gate Elementary School - Michelle Miller, Principal

Superintendents Report

3. SUPERINTENDENT'S REPORT

Description

Gap Analysis:

Previous Outcomes:

Expected Outcomes:

Strategic Plan Goal:

Recommendation:

Contact:

Financial Impact:

Topics:

- Consent Agenda Items # 13 and 15
- Teacher Advisory Committee Application
- SCS Job Fair - 4/23/24
- ESE Parent Informational Session - 3/27/24
- Serve Our Community Week Fundraiser
- Thank you to Grace Community Church for generous donation

Hearing of Citizens - Agenda

4. HEARING OF CITIZENS

Description

Gap Analysis:

Previous Outcomes:

Expected Outcomes:

Strategic Plan Goal:

Recommendation:

Contact:

Financial Impact:

Speakers:

- Dorian Summerlin
- Nicholas Machuca
- Jules Rayne
- Wendy Rosen
- Marie Keeney
- Shawn Bartelt
- Richard Cannarelli
- Julie London
- Serena Cannarelli
- Geert Martens
- Ray Murray
- Hans Schmeits
- Richard Stammer
- Kim Schmeits
- Alex Lieberman
- Carolyn Johnson
- Lisa Schurr
- Rabbi Edgar Weinsberg
- Collis Laton
- Rhana Bazzini
- Sandi Armstrong
- J.T. Prior
- Anya Dennison
- Shannon Clement
- Paulina Testerman
- Louise Machinist
- Julie Forestier
- Patrick Eaton

- August Rey
- India Miller
- Elizabeth Bornstein
- Carol Lerner
- Robin Williams
- Sally Sells

Approval of Consent Agenda

5. APPROVAL OF CONSENT AGENDA

Description

Gap Analysis:

Previous Outcomes:

Expected Outcomes:

Strategic Plan Goal:

Recommendation:

That the Consent Agenda be approved as presented.

Contact:

Financial Impact:

Revisions to the agenda after publication:

- An addendum was added to Item # 7 - *The Instructional/Classified Personnel Report*
- Item #16—*Finance Advisory Committee*—has been moved to New Business
- Item #17 - *Audit Selection Committee*—will be on a future agenda

Motion: (Roll Call Vote)

That the amended Consent Agenda be approved as presented.

MOTION Passed

Vote Results:

Ayes: Edwards, Enos, Marinelli, Rose, Ziegler

Consent Agenda

Approval of Minutes

6. APPROVAL OF MINUTES

Description

Gap Analysis:

Previous Outcomes:

Expected Outcomes:

Strategic Plan Goal:

Recommendation:

That the minutes be approved as presented.

Contact:

Financial Impact:

Approval of Instructional/Classified Personnel Report

7. APPROVAL OF INSTRUCTIONAL/CLASSIFIED PERSONNEL REPORT

Description

The Human Resources Instructional/Classified Personnel Report has been added to the agenda item for approval.

Gap Analysis:

Previous Outcomes:

Expected Outcomes:

Strategic Plan Goal:

Recommendation:

That the Human Resources Instructional/Classified Personnel Report be approved as presented.

Contact:

AL HARAYDA al.harayda@sarasotacountyschools.net

ALLISON FOSTER allison.foster@sarasotacountyschools.net

JODY DUMAS jody.dumas@sarasotacountyschools.net

CHRIS RENOUF chris.renouf@sarasotacountyschools.net

Financial Impact:

Agreement/Contracts

8. APPROVAL OF AFFILIATION AGREEMENT BETWEEN CREEKSIDE HEALTH REHABILITATION CENTER AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

Description

Creekside Health Rehabilitation Center has agreed to STC Health Science Program to make its facility available to School Board students a clinical learning experience through the application of knowledge and clinical skills in actual patient-centered situations in a health care facility.

Gap Analysis:

STC medical programs require clinical experiences at medical facilities to provide work-based learning experiences for its students which is required to program requirements.

Previous Outcomes:

N/A

Expected Outcomes:

Student success in the Nursing Assistant, Practical Nursing, Surgical Technology, Emergency Medical Technician, and Paramedic programs. Maintain highest level of quality patient care as experienced through hands-on clinical rotations.

Strategic Plan Goal:

Recommendation:

That the Affiliation Agreement between Creekside Health Rehabilitation Center and the School Board of Sarasota County, FL be approved as presented.

Contact:

RON DIPILLO ron.dipillo@sarasotacountyschools.net

RACHAEL O'DEA rachael.o'dea@sarasotacountyschools.net

Financial Impact:

N/A

Materials Management

9. APPROVAL TO PURCHASE MATERIALS AND/OR SERVICES (PER THE ATTACHED LIST) THROUGH PIGGYBACK CONTRACTING WITH A LEAD

AGENCY THAT UTILIZED A COMPETITIVE PROCESS FOR PETROLEUM PRODUCTS STORAGE TANKS

Description

Piggybacking is the post-award use of a contractual document or process that allows an entity that was not contemplated in the original procurement to purchase the same supplies, equipment or services through that original document or process. The School Board of Sarasota County Policy 7.70 Purchasing and Bidding allows for this process subject to the provisions of law.

The Purchasing Department has researched and reviewed the competitive solicitations that are available for these purchases and has determined that the use of the attached contracts for the purpose cited presents the best value and/or is in the best interest of the School Board.

Gap Analysis:

The District is required to provide inspection and repair services for our fueling systems district wide. This is a State Mandate that requires inspections and immediate attention to all failed inspections.

Previous Outcomes:

The fuel stations/systems in the District typically have needed regular inspections and repairs. However, up to this point all repairs have been minor in nature.

Expected Outcomes:

At this time, we are working with aging fuel systems at 3 of our 4 fueling locations. Approval of this T & C will allow for the now needed major repairs within the District as well as the State mandated inspections.

Strategic Plan Goal:

Recommendation:

That the piggyback contracts were awarded to Windemuller Technical Services, Inc., for the ratifications and the anticipated purchase of testing, repair, and maintenance services for petroleum products storage tanks, be approved as presented.

Contact:

DON HAMPTON don.hampton@sarasotacountyschools.net

JODY DUMAS jody.dumas@sarasotacountyschools.net

Financial Impact:

Not to exceed \$500,000.00

The funds for these purchases are contained in the budgets allocated to the appropriate departments and schools. Funding Source: Capital Funds

10. APPROVAL TO PURCHASE MATERIALS AND/OR SERVICES (PER THE ATTACHED LIST) THROUGH PIGGYBACK CONTRACTING FROM VENDORS UNDER CONTRACT WITH A LEAD AGENCY THAT UTILIZED A COMPETITIVE PROCESS FOR POUR IN RUBBER & ARTIFICIAL TURF PLAYGROUND SURFACES

Description

Piggybacking is the post-award use of a contractual document or process that allows an entity that was not contemplated in the original procurement to purchase the same supplies, equipment or services through that original document or process. The School Board of Sarasota County Policy 7.70 Purchasing and Bidding allows for this process subject to the provisions of law.

The Purchasing Department has researched and reviewed the competitive solicitations that are available for these purchases and has determined that the use of the attached contracts for the purpose cited presents the best value and/or is in the best interest of the School Board.

Gap Analysis:

Facilities is in need of a vendor that supplies artificial turf for both playgrounds and play areas.

Previous Outcomes:

In the past, Facilities utilized mulch and Poured in Place (PIP) surfacing for playgrounds. Mulch is a constant maintenance need and requires daily labor. PIP is expensive to install as well as maintain.

Expected Outcomes:

To utilize the approved vendor on playgrounds in lieu of mulch or PIP which will offer superior comfort to our students and supply them with the proper fall cushioning ratios for protection.

Strategic Plan Goal:

Recommendation:

That the piggyback contracts awarded to ForeverLawn of Tampa Bay, for the anticipated purchase of pour in rubber & artificial turf for playground surfaces, be approved as presented.

Contact:

DON HAMPTON don.hampton@sarasotacountyschools.net
JODY DUMAS jody.dumas@sarasotacountyschools.net

Financial Impact:

Not to exceed \$500,000.00

The funds for these purchases are contained in the budgets allocated to the appropriate departments and schools. Funding Source: Capital Funds

Facilities

11. APPROVAL OF THE DELETION OF THE STORAGE SHED #96-220
LOCATED AT LAUREL NOKOMIS SCHOOL

Description

The specified shed has been inspected by the Facilities Services and Construction Services staff and is deemed beyond economical to maintain or renovate and is more cost effective to be replaced with a new shed. Therefore, it is requested the shed be deleted and demolished.

Gap Analysis:

This Board action item provides documentation and description of district-owned property that is recommended for demolition and deletion from Florida Inventory of School Houses (FISH) records. It also identifies any items that require replacement.

Previous Outcomes:

Approvals to delete district-owned property can be necessitated by damage from storms such as hurricanes or high wind events; however, most commonly they are presented due to the item outliving its useful life and being more costly to repair and/or bring up to current code.

Expected Outcomes:

Upon approval by the Board, staff will work to have the item removed and if required, replaced accordingly, which will provide for safer and more secure facilities.

Strategic Plan Goal:

Recommendation:

That the deletion of the storage shed 96-220 located at Laurel Nokomis School from F.I.S.H inventory be approved as presented.

Contact:

DON HAMTION don.hampton@sarasotacountyschools.net

JODY DUMAS jody.dumas@sarasotacountyschools.net

Financial Impact:

\$3,100.00

12. ACCEPTANCE OF FACILITIES SERVICES' PROJECT COMPLETION AND APPROVAL FOR FINAL PAYMENT TO CONTRACTOR WITH THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE PINE VIEW SCHOOL BUILDINGS 4, 9, & 10 INTERIOR ALTERATIONS 2023 DB CONTRACT

Description

All work has been completed and all required closeout documents have been received from the contractor. The final project costs have been internally audited, and the final payment application and backup #22303568 are enclosed. The Director of Facilities Services has determined that the project is complete in accordance with state statutes.

Gap Analysis:

Acceptance of this item allows the project to be completed, unspent funds to be returned, closeout to be finalized, and final payment to be made to the Construction Manager.

Previous Outcomes:

These items are submitted to the Board for all completed projects. The item officially closes out the project financially and frees up District staff for new projects. Many small projects are completed immediately following the summer months when most of takes place.

Expected Outcomes:

Acceptance of this item will close out the project financially and free up District staff for new projects.

Strategic Plan Goal:

Recommendation:

That the project be accepted as complete, and the final payment and certificate of substantial completion be approved as presented.

Contact:

DON HAMPTON don.hampton@sarasotacountyschools.net

JODY DUMAS jody.dumas@sarasotacountyschools.net

Financial Impact:

(\$76,284.82)

13. APPROVAL AND/OR RATIFICATION OF FACILITIES SERVICES' CHANGE ORDER

Description

The Facilities Services' change order is summarized on the enclosure for ease of review. This change order reflects a decrease of (\$76,284.82) in gross contract dollars.

Gap Analysis:

Change orders are utilized on facilities' contracts to adjust the original contract amount for various circumstances. These may include adjustments for an increase or decrease in project scope, adjustments needed to close a contract and return unspent project funds to the district, or for removing the purchase of large items from a contract so the district can purchase these items directly from vendors to save sales tax. The attached document details the associated change order for this item.

Previous Outcomes:

Change orders reflect facilities' project progress and occur normally as a result of conditions on the facilities' project and district staff managing the costs associated with each project.

Expected Outcomes:

This system has resulted in significant, ongoing savings and allows district staff to continue to maximize these benefits, especially as the construction market becomes more competitive.

Strategic Plan Goal:

Recommendation:

That the Facilities Services' change order be approved and/or ratified as presented.

Contact:

DON HAMPTON don.hampton@sarasotacountyschools.net

JODY DUMAS jody.dumas@sarasotacountyschools.net

Financial Impact:

(\$76,284.82)

Construction

14. APPROVAL OF UPDATE #2 TO THE 2024 ANNUAL CERTIFICATION OF PROFESSIONALS FOR CONSTRUCTION RELATED SERVICES

Description

The recommended professional has submitted request for annual certification by the School Board to provide professional and/or consulting services for Sarasota County Schools project. This submission is in accordance with School Board Policy 7.71 and 7.71a. The initial list was Board approved on 1/16/2024, Item #19. The newly added firm is identified in the enclosure at the end of the initial list. Upon Board approval, the pertinent data from this submission will be incorporated to the existing list.

Gap Analysis:

The Professional Services Selection Committee (PSSC), in accordance with School Board Policy 7.71 and 7.71a, certifies that this firm is qualified to submit proposals for advertised projects.

Previous Outcomes:

Approval of the qualified professionals on this annual certification list allows the PSSC to proceed with selection of firms to perform work for the district.

Expected Outcomes:

Firms on the approved, qualified list represents high quality, experienced firms who are eligible to compete for district projects. The firm added to the list is included in the overall list and outlined in the last page of the attachment.

Strategic Plan Goal:

Recommendation:

That update #2 to the 2024 annual certification of qualified professionals for construction related services be approved as presented.

Contact:

JANE DREGER jane.dreger@sarasotacountyschools.net

JODY DUMAS jody.dumas@sarasotacountyschools.net

Financial Impact:

N/A

15. APPROVAL AND/OR RATIFICATION OF CONSTRUCTION SERVICES' CHANGE ORDERS

Description

The Construction Services' change orders are summarized on the enclosure for ease of review. Included in these change orders is a (\$5,352,917.55) deduct for Direct Material Purchases and the corresponding (\$88,240.65) deduct for sales tax savings. These change orders result in an overall contract decrease of (\$5,441,158.20).

Gap Analysis:

Change orders are utilized on construction contracts to adjust the original contract amount for various circumstances. These may include adjustments for an increase or decrease in project scope, adjustments needed to close a contract and return unspent project funds to the district, or for removing the purchase of large items from a contract so the district can purchase these items directly from vendors to save sales tax. The attached documents detail the associated change orders for this item on multiple projects.

Previous Outcomes:

Change orders reflect construction project progress and occur normally as a result of conditions on the construction project and district staff managing the costs associated with each project, including deductive change orders to allow the district to save sales tax.

Expected Outcomes:

This system has resulted in significant, ongoing savings and allows district staff to continue to maximize these benefits, especially as the construction market becomes more competitive.

Strategic Plan Goal:

Recommendation:

That the Construction Services' change orders be approved and/or ratified as presented.

Contact:

JANE DREGER jane.dreger@sarasotacountyschools.net

JODY DUMAS jody.dumas@sarasotacountyschools.net

Financial Impact:

(\$5,441,158.20)

Finance

16. ITEM MOVED TO NEW BUSINESS: APPROVAL OF FINANCIAL

ADVISORY COMMITTEE MEMBERS

Description

Board Policy Chapter 2.271 provides that each Board member shall appoint one of the seven appointees.

Gap Analysis:

By appointing members of the Financial Advisory Committee the Board is in compliance with Board Policy 2.271 and meets the oversight requirement of referendum language.

Previous Outcomes:

Previous committee members have served for extended terms and membership has declined.

Expected Outcomes:

That the two existing FAC members (Scott Pinkerton and Taylor Collins) will be appointed by two Board Members.

Strategic Plan Goal:

NA

Recommendation:

That the Board appointed community members for the Financial Advisory Committee be approved as presented:

- Karen Rose appointed Eric Robinson
- Tom Edwards appointed Jennifer Johnston
- Robyn Marinelli appointed Atticus Frank

Contact:

BONNIE PENNER bonnie.penner@sarasotacountyschools.net

Financial Impact:

N/A

School Board Items

17. ITEM MOVED TO A FUTURE AGENDA: APPROVAL OF AUDIT SELECTION COMMITTEE MEMBER

Description

Board Policy 2.29 provides for an Audit Selection Committee with members appointed for each district by their respective Board Member, and a Board Member to serve as Chair as approved by the Board. Per policy, an appointment is required for a Board representative for District

2.

Gap Analysis:

Previous Outcomes:

District 2 will need a representative to fill the vacancy of Eric Robinson, who will serve as the Audit Selection Committee's Certified Public Accountant (CPA).

Expected Outcomes:

That Thomas Chaffee represent District 2 on the Audit Selection Committee.

Strategic Plan Goal:

Recommendation:

That the vacancy for the District 2 Representative on the Board's Audit Selection Committee be filled by Thomas Chaffee be approved as presented.

Contact:

BONNIE PENNER bonnie.penner@sarasotacountyschools.net

Financial Impact:

New Business

18. APPROVAL TO PURCHASE MATERIALS AND/OR SERVICES FROM VENDORS UNDER COOPERATIVE CONTRACT WITH A LEAD AGENCY THAT UTILIZED A COMPETITIVE PROCESS FOR TECHNOLOGY CATALOG SOLUTIONS

Description

The Purchasing Department has researched and reviewed the competitive solicitations that are available for these purchases and has determined that the use of the attached contracts for the purpose cited presents the best value and/or is in the best interest of the School Board.

Gap Analysis:

As a public education agency, the deployment of a next-gen, robust firewall holds paramount importance in ensuring the integrity, security, and efficiency of Sarasota County Schools' digital infrastructure. The Information Technology Department has taken significant time to research and identify a firewall solution that meets the current and future needs of the district as it relates to: protection against cyber threats, preservation of data integrity & privacy, content filtering & compliance

management, and optimization of network performance.

A next-gen, robust firewall serves as the first line of defense against an array of cyber threats prevalent in today's digital landscape. It acts as a barrier, meticulously scrutinizing incoming and outgoing network traffic to intercept and neutralize malicious entities such as viruses, malware, and unauthorized access attempts.

Safeguarding sensitive student and staff data is of utmost concern. A firewall plays a pivotal role in preserving data integrity and privacy by regulating access to confidential information and thwarting unauthorized attempts to breach the district's network perimeter. This ensures compliance with stringent data protection regulations and fosters trust among stakeholders.

Beyond security measures, a next-gen firewall enables granular control over internet access, allowing school leaders to implement content filtering policies tailored to the educational environment. By selectively restricting access to inappropriate or non-educational content, the firewall helps maintain a safe and conducive online environment for students while aligning with regulatory compliance requirements.

Efficient network performance is essential for seamless delivery of educational resources and administrative functions. Through sophisticated traffic management capabilities, a robust firewall optimizes bandwidth utilization, prioritizes critical network traffic, and mitigates bottlenecks, thereby ensuring uninterrupted access to online learning tools and resources.

The adoption of a next-gen, robust firewall represents a strategic imperative for fortifying cyber defenses, protecting sensitive data, fostering regulatory compliance, optimizing network performance, and mitigating cybersecurity risks. By investing in robust cybersecurity infrastructure, our schools can cultivate a safe, resilient, and conducive digital learning environment conducive to student success and institutional excellence.

Previous Outcomes:

The previous purchase for the district's firewall solution was approved as presented. The firewall met the intended needs and objectives of the district during its anticipated lifecycle along with meeting the unanticipated needs through the COVID-19 pandemic.

Expected Outcomes:

The purchase of the district's firewall appliances with 3 years of support and maintenance should be approved as presented. The support and maintenance for these firewall appliances can be extended beyond the 3

years if the firewalls continue to meet the needs of the district at that time.

Strategic Plan Goal:

Recommendation:

That the cooperative contracts awarded to SHI International for the anticipated purchase of materials and/or services be approved as presented.

Contact:

JOE BINSWANGER joe.binswanger@sarasotacountyschools.net

CHRIS RENOUF chris.renouf@sarasotacountyschools.net

Financial Impact:

Not to exceed: \$1,150,000.00

The funds for these purchases are contained in the budgets allocated to the Information Technology Department. Funding Source: Capital Budget within IT Department Budget

Motion: (Roll Call Vote)

That the cooperative contracts awarded to SHI International for the anticipated purchase of materials and/or services be approved as presented.

MOTION Passed

Vote Results:

Ayes: Edwards, Enos, Marinelli, Rose, Ziegler

19. APPROVAL OF REQUEST TO ADVERTISE REMOVAL OF SCHOOL BOARD POLICIES 3.23, 4.21, 5.325, AND 5.55

Description

Approval of request to advertise removal of the following School Board Policies:

- Policy 3.23 Emergencies
- Policy 4.21 Textbook Adoption
- Policy 5.325 Dating Violence and Abuse
- Policy 5.55 Notice of Involuntary Examination

Gap Analysis:

We are seeking authorization to advertise policies as part of the rulemaking process for a minimum of 28 days. Once this time period passes the policies will be brought back before to formally remove these

policies.

Per F.S. 120.54, a notice of proposed rule is required to be published for Board policy changes. In accordance with our Interlocal Agreement with Sarasota County, approved by our Board on October 17, 2023 and the Sarasota County Board of County Commissioners on November 14, 2023, our notices for each policy will be published on the County's Publicly Accessible website, with a link on our District website.

After expiration of the required 28-day advertisement period, the Board will be asked to formally remove these policies as early as the April 16, 2024 Board Meeting

Policy 3.23 is now covered more thoroughly in the revised safety policies discussed at the February 20, 2024 workshop and advertised for adoption at the April 5, 2024 meeting.

Policy 4.21 is covered more thoroughly in Policy 4.22, which the Board adopted on January 16, 2024.

Policy 5.325 is covered more thoroughly in Policy 2.72, which the Board adopted on December 12, 2023.

Policy 5.55 is covered more thoroughly in Policy 3.14, which the Board adopted on January 16, 2024.

Previous Outcomes:

These policy were all previously adopted by the Board but are now no longer needed due to updates to similar policies.

Expected Outcomes:

Upon formal removal of these policies after the required 28-day advertisement period and a final Board vote, they will be removed from our list of policies to avoid confusion with similar updated policies.

Strategic Plan Goal:

Recommendation:

That the request to advertise the removal of School Board Policies 3.23, 4.21, 5.325, and 5.55 be approved as presented.

Contact:

CHRIS PARENTEAU chris.parenteau@sarasotacountyschools.net
CRAIG MANIGLIA craig.maniglia@sarasotacountyschools.net

CHRIS RENOUF chris.renouf@sarasotacountyschools.net

Financial Impact:

Motion: (Roll Call Vote)

That the request to advertise the removal of School Board Policies 3.23, 4.21, 5.325, and 5.55 be approved as presented.

MOTION Passed

Vote Results:

Ayes: Edwards, Enos, Marinelli, Rose, Ziegler

20. APPROVAL OF FINANCIAL ADVISORY COMMITTEE MEMBERS

Description

Board Policy Chapter 2.271 provides that each Board member shall appoint one of the seven appointees.

Gap Analysis:

By appointing members of the Financial Advisory Committee the Board is in compliance with Board Policy 2.271 and meets the oversight requirement of referendum language.

Previous Outcomes:

Previous committee members have served for extended terms and membership has declined.

Expected Outcomes:

That the two existing FAC members (Scott Pinkerton and Taylor Collins) will be appointed by two Board Members.

Strategic Plan Goal:

NA

Recommendation:

That the Board appointed community members for the Financial Advisory Committee be approved as presented:

- Karen Rose appointed Eric Robinson
- Tom Edwards appointed Jennifer Johnston
- Robyn Marinelli appointed Atticus Frank

Contact:

BONNIE PENNER bonnie.penner@sarasotacountyschools.net

Financial Impact:

N/A

Motion: (Roll Call Vote)

That the Board appointed community members for the Financial Advisory Committee be approved as presented: Karen Rose appointed Eric Robinson, Tom Edwards appointed Jennifer Johnston, Robyn Marinelli appointed Atticus Frank.

MOTION Passed

Vote Results:

Ayes: Edwards, Enos, Marinelli, Rose, Ziegler

Board Members Comments/Assignments

Announcements/Comments

The next Board Meeting is scheduled for Tuesday, April 2nd at 6:00 p.m.

Adjournment

The Chair adjourned the Regular Board Meeting at 5:32 p.m.

We certify that the foregoing minutes are a true account of the Regular Board Meeting held on March 19, 2024 and approved at the Regular Board Meeting on April 2, 2024.

Terrence Connor, Secretary

Karen Rose, Chair