



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

March 19, 2024 Monthly Work Session Minutes

Call to Order

The Chair convened the March 19, 2024 Work Session at 9:00 a.m.

Present:

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

1. WORKFORCE HOUSING

Contact:

DUMAS

WORKFORCE HOUSING

Jody Dumas, COO, presented an overview of previous efforts on workforce housing which began several years ago with a work group of community partners, county staff, Sheriff's department, and district staff. Today's discussion focuses on the Indian Hills Boulevard property. Discussion ensued.

Workforce Housing Presentations:

- Sarasota Housing Authority - Jack Meredith, Harvard Jolly and John Wiseman, JP Wiseman Construction

- One Stop Housing - Mark Vengroff and Stefan Baron
- SimplyDwell - Ivory Matthews and Jag Rupnarain

Board recessed at 10:50 a.m.

Board reconvened at 11:10 a.m.

2. PROPERTY INSURANCE RENEWAL

Contact:

PETERSON

PROPERTY INSURANCE RENEWAL

Lynn Peterson presented an overview of the property insurance history, the 2024 renewal background, overview and options. The options are: Option 1: \$75M Tower - Quota-share 50% above \$50M; Option 2: \$75M Tower - Quota-share 30% above \$50M; Option 3: \$75M Tower - Fully Insured. Discussion ensued.

3. POLICY UPDATES AND REVISIONS

Contact:

PARENTEAU

POLICY UPDATES AND REVISIONS

Chris Parenteau presented the following policies to be revised:

- Policy 9.40 - Advertising and Commercial Activities
- Policy 7.85 - Online Educational Service Agreements and Contracts
- Policy 6.271 - Staff and Student Communication
- Policy 2.222 - Public Participation in Meetings

Discussion ensued.

Board Members' Comments

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4. BOARD MEMBERS COMMENTS

Contact:

Topics:

- Policies
- Legal Expenses
- Settlement Agreement regarding the litigation in Equality Florida v. State Board of Education, Case No. 4:22-cv-134-AW-MJF (N.D. Fla.).

Adjournment

The Chair adjourned the Monthly Work Session at 12:54 p.m.

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

Terrence Connor, Secretary

Karen Rose, Chair