

POC MINUTES

Project Oversight Committee Meeting

1/20/2022 4:00 PM

TEAMs Virtual Meeting

Committee Members Present: Sandy Burke Bishop, Phyllis Stauffenberg, M. Jayson Meyer, Jake Lammers, Mitch Aten

District Staff: Lisa Snead, Michelle Newman, Stephanie Doster, Tim Moore, Danny Seepersaud, Dr. Mark Shanoff, Dr. Joe Phillips, RT Myers, Dolly Viderman

Call to Order

Meeting was called to order by Ms. Lisa Snead at 4:00pm

Approval of February 24, 2022, Minutes

Motion to approve the minutes was made by Mitch Aten and seconded Ms. Phyllis Stauffenberg. The minutes were approved with all ayes.

Year-to-date Sales Tax Collections Update - Ms. Snead

Ms. Snead reviewed the year-to-date sales tax collections. The sales tax has been trending better than average per our trend so far this year.

Expenditure Summary – January 2022

Monthly expenditure summary as of January 2022 was shared with the committee members. We had 134.6 in projects, year to date was spent 38.2, leaving us a balance of 96.3 million.

General Project Report – Major Constructions Presentation – Mr. Tim Moore

Mr. Tim Moore presented the General projects report and highlighted the following:

- **Beachside Elementary School:** It is on schedule, currently forming and pouring the concrete on the exterior tilt walls and should be erecting and standing the walls panels in mid-March.
- **Ture T. Small Elementary School:** We are working with architect on design development and will have the construction management firm on board.
- **New Smyrna Beach Middle School:** Moving into the third phase of building 5 and 9.

- **Woodward Elementary School:** GPM has been received from the construction management firm which is being reviewed with the project team.
- **Tomoka Elementary School:** The district is working with the architect on their contract.
- **Stark Elementary School:** Site meeting was held with three architects shortlisted.
- **Spruce Creek High School:** Shortlisting is scheduled for Thursday, January 27, 2022. There is no change on the timeline.

There has been some increase in construction materials.

Next Meeting

Next POC meeting will be held on February 24, 2022, at 4:00 pm via TEAMS.

The meeting was adjourned at 4:18 pm.