

MINUTES

Project Oversight Committee Meeting

10/21/2021 4:00 PM

TEAMs Virtual Meeting

In Attendance

Committee Members Present: Mitch Aten, Sandy Burke Bishop, Jake Lammers, Jim Mather

District Staff: Dave Biletto, Tom Brown, Stephanie Doster, Steve Grube, Joe Phillips, Mark Shanoff, Danny Seepersaud, Nadine Stephens, Dolly Viderman, Andrew Ward

Call to Order

Meeting was convened at 4.05 pm by Mr. Danny Seepersaud.

Approval of September 16, 2021 Minutes

Motion to approve the minutes was made by Mr. Jim Mather and seconded by Mr. Mitch Aten.

The minutes were approved with all ayes.

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

Collection is over projection and \$700,000 more than last July.

Expenditure Summary – September 2021

Monthly expenditure summary as of October 2021 was shared with the committee members.

Presentation: Avalon Park Daytona Beach Development

Avalon Park Group presentation preliminary presentation was shared with the committee in November of 2020. Those plans have been moving forward. The district has had several meetings with the Avalon Park group. There have been discussions with Orange County Public Schools who went through a similar development some years back to find out how the process was for them.

The proposal is to build a K-8 and have it completed by 2025 the expand it to include a high school by 2028. The school board is interested in having a school there that is controlled and built by the school district. No funding source has been established at this time.

The location of the development is South of 40 and West of I-95 (by LPGA Boulevard). More details will be shared as the project progresses.

Question: What school zones will be affected?

Answer: Champion Elementary, Hinson Middle and Mainland High depending on further studies for those schools.

Email from the General Counsel

Mr. Seepersaud confirmed that all committee members had received the email shared earlier about legal exposure.

Presentation: Capital Construction Projects

Mr. Grube provided an update on the capital construction projects through FY2025-2026.

- Deltona Middle School – about 60% complete.
- Beach Side Elementary school – Occupation of temporary campus at Osceola. Building pad is being put down on the site which had the existing Ortona Elem.
- TT Small – In schematic design phase.
- New Smyrna Beach Middle – Multi-phase project on an occupied campus.
- Woodward Elementary school in design phase.
- Tomoka Elementary school – Shortlisting for architect. Contract will be taken to the board in February of next year.
- Spruce Creek High School addition and remodeling: Taking it to the board in February of next year. It would be a new classroom addition to replace approximately 40 portables on that campus. Phase 2 would include remodel and upgrade of the existing auditorium and associated musical theater spaces.
- University High School – Board permission has been granted to declare an emergency on

Next Meeting

Next POC meeting will be held on October 21, 2021, at 4:00 pm via TEAMS.

The meeting was adjourned at 4:27 pm.