

MINUTES

Project Oversight Committee Meeting

11/18/2021 4:00 PM

TEAMs Virtual Meeting

Committee Members Present: Mitch Aten, Sandy Burke Bishop, Jim Mather, Phyllis Stauffenberg

District Staff: Steve Grube, Stephanie Doster, Nadine Stephens, Dolly Viderman, Dr. Mark Shanoff, Lisa Snead, Danny Seepersaud, Tom Brown, Andrew Ward, Dr. Joe Phillips

Call to Order

Meeting was convened at 4.05 pm by Lisa Snead. Ms. Snead introduced Ms. Phyllis Stauffenberg, newest member of Project Oversight Committee, to the committee. Committee introductions were made, and we all welcomed Ms. Stauffenberg to our team.

Approval of October 21, 2021 Minutes

Motion to approve the minutes was made by Ms. Sandy Bishop and seconded by Mr. Jim Mather. The minutes were approved with all ayes.

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

Part of the first quarter collections were shared. Overall numbers are still significantly up from last year.

Expenditure Summary – November 2021

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

Level of Service Utilization Charts

Ms. Stephanie Doster shared the growth and capacity in Volusia County schools. Projections from the demographer have not been received yet. The level of service chart will be updated after the projections meeting. Due to Covid-19, student projections are still off. We are seeing some schools that are much lower than the district anticipated.

Ms. Doster explained that when a new development comes in, they are required to apply for a finding of adequate capacity or their site plans, or the most preliminary steps of their development. Schools and planning areas are reviewed to determine space. If space is not available, the development works with their municipality to determine how many units of single-family homes,

multi-family residential or mobile homes can be added. Once that is done, the development applies with the school district again for reservations in VCS. The district has a student generation rate based on different types of housing that determine a projection of how many students will come into a community based on the type of dwelling unit being built.

Level of service for elementary and middle schools is 115% and 120% for the high schools of the permanent capacity.

Central Halifax Growth Area

A request to specifically look at the central Halifax developments and the number of projected students was requested by the committee. Ms. Doster reviewed that with the committee members.

Presentation Construction Projects

Mr. Grube provided a snapshot of the five-year work program.

Next Meeting

Next POC meeting will be held on December 16, 2021, at 4:00 pm via TEAMS.

The meeting was adjourned at 4:49 pm.