

# MINUTES

## Project Oversight Committee Meeting

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9/16/2019 4:00 PM

**Facilities Services**

3750 Olson Drive, Daytona Beach, FL  
Bid Conference Room

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### In Attendance

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Mitch Aten, Sandy Burke Bishop, Ben Flowers, Jake Lammers, Jim Mather, Deb Muller, Greg Akin, Saralee Morrissey, Nadine Stephens, Dolly Viderman, Ron Young, tom Brown, Rob Brinson

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### Welcome

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Ms. Muller welcomed everyone and convened the meeting at 4:10 pm. She thanked the group for being flexible with their schedules.

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### Expenditure Report

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The board is accountable to the POC for the oversight of the half cent sales tax monies. An expenditure report showing the budgeted and the actual budget amounts from January 1, 2017 to June 30, 2019 was shared with the committee members.

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### Draft Annual Report

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The committee members reviewed the draft annual report and updated items as discussion pursued.

- **Project status summary:**
  - Updated the security projects to reflect their status.
  - Ridership verification and accountability system - completed.
  - TD Taylor - question on dollars. District will review.
  - It was suggested that we should add links to Bills 7070/7030/7026.
- ERP/ SIS numbers that are tied in Technology (project numbers 6971/6972) need to be updated.
- Pierson/Seville number on page 7 under budgeted column need to be reviewed.
- **Summary and recommendation**, please consider the following:
  - Reiteration of the accountability
  - Environment we are in
  - Acknowledge the external factors
  - Financing options
  - Staff tone

- “If you build it they will come” mentality doesn’t always work.

Ms. Haynes has suggested to borrow more to cover Stark, McGinnis and Turie T.

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## **Project Oversight Committee – Board Presentation**

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District will work on the presentation and share with the committee prior to the board meeting.

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## **Next Meetings:**

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- October meeting cancelled.
- November meeting to take place at Chisholm Elementary School. Meeting date to be changed to November 14th after checking availability of two POC members – Mr. Lammers and Mr. Mathis.
- December meeting cancelled.