

FSUS CHARTER BOARD OF DIRECTORS MINUTES

Workshop

Tuesday, April 12, 2022, 3:30 PM

Room 4-154 A&B, Middle School Lecture Hall

Members Present: Tisha Keller, Vice Chair; Dr. Rosezetta Bobo; Dr. Brandon Bowden; Dr. Jimmie Davis; Judd Enfinger; Darryl Marshal; Dr. Sara Scott Shields; Dr. Ruth Storm

Members Absent: Carlos Villa, Chair; Elizabeth Croney;

Ex Officio Members Present: Dr. Stacy Chambers, Director; Alyssa Pumariega, Student Representative

Staff & Guests Present: Megan Brink, Principal; Monica Broome, ESE Director; William Christie; Jon Moyle, Board Counsel; Robert Prater, IT Director; Jeff Taylor, Chief Financial Officer; Kate Wasson, Board Clerk; Suzanne Wilkinson, Principal

Call to Order

Vice Chair Keller called the meeting to order at 3:40 PM and led the board in the Pledge of Allegiance.

Visitors and Public Discussion

Chorus Director Deborah Meade introduced members of the FSUS Concert Chorus who performed "Speechless" from Aladdin, as well as several highlights from the upcoming FSUS musical, "Legally Blonde".

Student Report

Ms. Pumariega offered the following updates:

- Prom will be held May 7th at Goodwood Museum from 7:30 – 10:30. Tickets for the "Miami Nights" themed dance are on sale.
- Senior Week will take place May 2nd through May 6th.
- Student council applications are due April 15th, with elections held the following Friday.

The board wished Ms. Pumariega a very happy 18th birthday.

Finance Committee Report

Mr. Taylor presented the revised School Year 21-22 budget based on the 3rd calculation received. FTE revenue was reduced; ARP funding increased grants by approximately \$1M. Mr. Enfinger indicated the committee had previously reviewed the budget and asked the board to approve it during the action portion of the meeting.

Policy Committee Report

Vice Chair Keller reported the committee did not meet.

Nominating Committee Report

Dr. Storm reported the committee had held an organizational meeting the previous day. A total of eight applications were received. Interviews will be held on 5/9/22, with recommendations presented to the board at the May meeting.

Attorney's Business

Mr. Moyle offered a brief legislative update. He reported Bill 1558 regarding instruction limitations for certain aged students did not apply to FSUS. The budget increase that was passed will provide a significant increase to FSUS. A special legislative session will be held on 4/19/22 to address reapportionment. Vice Chair Keller asked if there were any provisions in SB 1558 that FSUS parents may find of issue. Dr. Chambers reported staff would know more about the bill's specifics after receiving a report from NEFEC. She noted that although FSUS is not required to follow such policies, they try to align themselves with the county schools.

Director's Business

Dr. Chambers presented the 2022-2023 school year calendar. She indicated it followed that of Leon County Schools with a few minor exceptions.

Dr. Chambers reported the STEAM building's furnishings were nearly complete; a soft opening will be held soon. All board members have received an invitation to the reception honoring Daryl "DMC" McDaniels. Mr. McDaniels will read a copy of his children's book at the new auditorium's first assembly on 4/26/22.

Adjournment

With no additional business, the workshop was adjourned at 4:06 PM.