

FSUS CHARTER BOARD OF DIRECTORS MINUTES

Workshop

Tuesday, December 5, 2023, 2:00 PM

Via Video Conference

Members Present: Darryl Marshall, Vice Chair; Dr. Rosezetta Bobo; Dr. Brandon Bowden; Dr. Jimmie Davis; Gillian Gregory; Dr. Toby Park-Gaghan; Katie Perkins

Members Absent: Darryl Marshall, Vice Chair; Dr. Rozetta Bobo; Jimmy Cole; Dr. Jimmie Davis

Ex Officio Members Present: Dr. Stacy Chambers, Director

Staff & Guests Present: Megan Brink, Principal; Monica Broome, ESE Director; Megan Crombie, Director of Research, Data and Learning; Jon Moyle, Board Counsel; Brad Rohrer, CFO; Kate Wasson, Board Clerk; Suzanne Wilkinson, Principal

Call to Order

Chair Villa called the workshop to order at 2:06 PM and led the board in the Pledge of Allegiance.

Finance Committee Report

Mr. Rohrer reported he had met with Ms. Perkins and Dr. Chambers to discuss the fund balance expenditure practice and would present their recommendations at a future board meeting.

Policy Committee Report

Ms. Brink presented the following policies are presented for 3rd reading:

- 2.90 – Tobacco and Nicotine Use on School Campus
- 3.40 – Safe and Secure Schools
- 4.22 – Educational Media Materials Selection
- 5.32* - Zero Tolerance for School Related Crimes
- 8.16* - Emergency Evacuation Drills
- 8.61+ - Telecommunications, FIRN2, and Internet Use
- 8.62 – Acceptable Use of Technology Resources

The Policies were accepted for third reading.

Attorney's Business

Mr. Moyle reported he had worked with Ms. Brink to determine if rule making would be required for several recently passed statutes. He also reported he worked with FSU's HR and Legal teams regarding the termination of a teacher.

Director's Business

Dr. Chambers reported she and staff had gathered the following facility improvement quotes:

1. Gym Roof full replacement: \$335,963
2. Football Bleacher Replacement: \$1,154,888
3. Softball/Baseball Bleacher Replacement: \$34,160
4. Outside Sound System (sports fields): \$9,833
5. Tennis Courts: \$375,000
6. Carpet Replacement for Gold and select elementary buildings: \$266,840
7. Renegade Center Seating/Furnishing: \$27,009
8. Elevator Upgrades: \$29,171
9. Chiller Upgrade: \$42,271
10. Concrete Repairs: \$26,570
11. 3M Film STEAM Lobby: \$5,465
12. STEAM Auditorium Curtain System: \$103,000
13. STEAM Auditorium Audio/Lights: TBD - initial estimate is \$375,000
14. Portable Restrooms: \$87,000
15. Portable Changing Room/Athletics: TBD – initial quotes are pending site visits
16. Speed Bumps: \$2,700

Ms. Perkins indicated she was in support of investing in the improvements, but expressed concern about the football bleachers in the event the sports fields may be moved to a new location in the next few years. Dr. Chambers explained the bleachers will be able to be moved if needed. Ms. Gregory asked what the remaining fund balance would be should the expenditures be approved. Mr. Rohrer indicated approximately \$12.6M would remain, well over the 3% operating reserve held by other school districts.

Adjournment

With no additional business, the workshop was adjourned at 2:27 PM.