

FSUS CHARTER BOARD OF DIRECTORS MINUTES

Workshop

Tuesday, September 10, 2024, 3:30 PM

FSUS STEAM Innovation Room

Members Present

Carlos Villa, Chair; Darryl Marshall, Vice Chair; Dr. Rosezetta Bobo; Dr. Brandon Bowden; Jimmy Cole; Dr. Jimmie Davis; Gillian Gregory; Dr. Toby Park-Gaghan; Amanda Grace; Katie Perkins

Ex Officio Members Present

Dr. Christopher Small, Interim Executive Director; Sam Nelson, Faculty Representative, Megan Nguyen, Student Representative

Staff and Guests Present

Dr. Damon Andrew, Dean, FSU College of Education, Health, and Human Sciences; Megan Brink, Principal; Kevin Helms, Dean of Discipline and School Safety Specialist; Robert Prater, IT Director; Brad Rohrer, Chief Financial Officer, FSUS; Pock'o Vause, Assistant Director, Campus Operations; Kate Wasson, Board Clerk; Suzanne Wilkinson, Principal; Opal McKinney Williams, Board Counsel

Call to Order

Chair Villa called the workshop to order at 3:35 PM and led the board in the Pledge of Allegiance.

Consent Agenda

Consent agenda items were as follows:

- School Security Risk Assessment
- District Comprehensive Evidence-Based Reading Plan
- Mental Health Assistance Plan
- New Hire Certifications and Out-of-Field

Dr. Davis volunteered to serve on the Mental Health Assistance Plan advisory committee on behalf of the board.

Finance Committee Report

Mr. Rohrer presented the 224-25 budget summary. The total budget was \$21,809,809 and included \$17,502,551 in FEFP, \$2,562,504 in non-operating funds, and \$1,856,948 in auxiliary funds. End-of year projected cash reserves, less commitments, totaled \$8,859,532.

Policy Committee

Ms. Brink presented the following policies for first reading:

- 3.40 – Safe and Secure Schools
- 4.22 – Educational Materials

- 4.24 – AI Acceptable Use
- 5.30 – Student Control
- 5.341 – Use of Time-Out, Seclusion, and Physical Restraint for Students with Disabilities
- 8.10 – Safety
- 9.30 – Use of Facilities

The policies were accepted for first reading. Ms. Brink presented the updated Student Progression Plan.

Student Report

Ms. Nguyen reported the student council was focused on planning the homecoming dance. She indicated students were anxious for the stadium's completion and student council was working to encourage students to attend FSUS games held in alternate locations.

Attorney's Business

Ms. McKinney-Williams reported she had participated in meetings with campus administration and university leaders. She is working with FSU to determine if the board can utilize their CAMS system for conflict of interest disclosures.

Director's Business

Dr. Small reported work on the 100-day plan continues. The student/faculty/parent survey results have been analyzed; one of the largest issues identified was communication.

Construction projects completed included the gym roof, chiller, STEAM building 3M film, and carpeting in buildings 4,5, 7 and 9. Ongoing projects included the tennis courts and stadium bleachers. He explained there were omissions in the plans for the bleachers that were not brought to the board's attention previously and are now an issue as the contingency line did not include them. He indicated additional funding will be required to complete the project. Mr. Rohrer explained the additional funds could be taken from the unrestricted reserve.

Forty-two students were recognized for their PSAT and AP exam scores. One student was named a college board ambassador. The students will be recognized at a later board meeting.

Other Business

The board held a moment of silence for the passing of the Port St. Joe football player and Wakulla softball player the previous week.

Dr. Small reported a special call meeting had been scheduled for 4:00 PM, 9/18/24 to review the audit report.

Adjournment

With no additional business, the meeting was adjourned at 5:17 PM.