

One-Mill Oversight Committee
Unapproved Minutes
June 20, 2012

The School Board of Alachua County *One-Mill Oversight Committee* was called to order at 4 p.m. in Conference Room E of the Kirby-Smith Center, 620 East University Avenue, Gainesville, Florida.

Members present: Chairman Perry McGriff, Harvey Budd and Albert White. Members absent: Eric Godet, Sam Goforth, Mike Kline and Lillian Swanger. School Board staff present: Dan Boyd, Superintendent; Sandra Hollinger, Deputy Superintendent; Keith Birkett, Assistant Superintendent, Planning and Budget; Jackie Johnson, Public Information Officer.

APPROVAL OF MINUTES The minutes of the December 6, 2011, One-Mill Committee meeting were approved.

DISCUSSION With the referendum on renewal of the One Mill being on the November ballot, Mrs. Johnson informed the committee that a series of brief educational video clips is being developed. Each will highlight a specific area, such as Guidance, Library programs, Music, Art and Band. They will be shown on Cox Cable, at PTA/SAC meetings, school open houses, etc.

FINANCIAL REPORT INFORMATION Mr. Birkett conducted a review of financial information, including an analysis of expenditures, estimated and actual revenue, and current year expenses by fund and by center. He stated that last year's Tax Collection Fee included two years of recorded expense, so the amount of this year's fee is expected to be less.

Mr. Birkett also noted that next year (2012-13) is the last year for collection of one-mill funds under the referendum approved in November 2008.

DISCUSSION Mrs. Hollinger reviewed the technology advances that have been made through the one-mill funding. She stated that additional computer labs will be needed, since state-required interactive testing, virtual courses and digital textbooks all deduct from the lab time that is available for classroom needs, especially for students who don't have computers available at home.

Discussion was held on educating community groups about the one-mill, so their members can encourage citizens to get out and vote.

Committee members marked their calendars for the next meeting, which was scheduled for Wednesday, December 5, 2012.

ADJOURNMENT The meeting was adjourned at 4:35 p.m.