

**One-Mill Oversight Committee**  
**Approved Minutes**  
**December 5, 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: Harvey Budd, Sam Goforth, Janie Williams and Albert White. Members absent: Eric Godet, Mike Kline, Perry McGriff and Lillian Swanger. School Board staff present: Dan Boyd, Superintendent; Keith Birkett, Assistant Superintendent, Planning and Budget; Scott Ward, Chief Financial Officer.

APPROVAL OF MINUTES      The minutes of the June 20, 2012, One-Mill Committee meeting were approved.

New Committee member Janie Williams was welcomed. She replaces Roland Daniels, who relocated from Gainesville.

DISCUSSION      Board members commented on the One-Mill Referendum being approved by 68% of voters on the November 6, 2012, ballot.

Discussion was held on how money is collected and disbursed. It was explained that the biggest factor in individual school funding allocations is staff expense. It was also noted that school-by-school budget comparisons are difficult for the Technology field, because some schools have other funding sources, such as Title I.

Dr. Boyd mentioned just a few of the many Career Tech programs available to students, including GHS Health Occupations, EHS and NHS Culinary Arts, NHS Criminal Justice and Lofton Professional Academies Fire and Emergency Medical Services. He stated that an availability of local jobs in each field was a requirement, before any program was developed. He noted that the recently implemented state requirements for college prep courses are inconsistent with the fact that only 20% of jobs require a bachelor's degree.

FINANCIAL REPORT INFORMATION      Mr. Ward conducted a review of financial information, updated as of November 30, and responded to Board member questions.

DISCUSSION      Dr. Boyd stated that the annual report of Chairman McGriff to the School Board will be conducted prior to the next One-Mill Committee meeting. Neither date is yet determined.

ADJOURNMENT      The meeting was adjourned at 4:30 p.m.