

One-Mill Oversight Committee
Approved Minutes
December 6, 2011

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, Sam Goforth, Roland Daniels, and Albert White.

Members absent: Harvey Budd, Eric Godet, Mike Kline and Lillian Swanger. School Board staff present: Sandra Hollinger, Deputy Superintendent; Keith Birkett, Assistant Superintendent, Budget and Planning; Scott Ward, Chief Financial Officer. Dan Boyd, Superintendent, was absent.

APPROVAL OF MINUTES The minutes of the June 7, 2011, One-Mill Committee meeting were approved.

DISCUSSION The annual presentation to the Board will be conducted in March or April. Chairman McGriff noted the importance of also making community presentations in the Spring, concerning One-Mill accomplishments.

Mrs. Hollinger stated that she plans for presentations to be made at each school's last SAC/PTA meeting of the year. Mr. Birkett suggested that all presentations show cumulative information for the three years the one-mill has been in effect.

It was believed that there has been an equitable distribution of funding to schools. Hundreds of computers have been purchased and there are new technology labs at every high school. Additional labs will become necessary as state required online testing is established.

FINANCIAL REPORT INFORMATION Mr. Ward reviewed financial information, beginning with the November 2011 Estimated One-Mill Revenue and Actual, including total expenditures and balance. He also reviewed

- Budget Requests by Fund/Project as of November 30, 2011
- Budget Requests by Fund, Project and Center

Mr. Birkett and Mr. Ward left the meeting to take part in a conference call from the state, regarding budget matters.

DISCUSSION Mrs. Hollinger reported on planned parent training for new technology that will greatly increase the amount of information that parents will be able to access, regarding their children. This will enhance, not replace, standard parent communication methods. She stated that it is the one-mill funding that keeps the district competitive in technology.

All expressed concern for Dr. Boyd's recovery progress, and Mrs. Hollinger provided an update.

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