

Oversight Committee

10/19/2020

Monday, October 19, 2020
Meeting of the Independent Referendum Oversight Committee

Meeting of the Referendum Oversight Committee
5:30 p.m.
Education Support ServM

Independent Referendum Oversight Committee Meeting (IROC) Tuesday, August 17, 2020

The meeting was held via Google Meet.

IROC Members Present:

Alan Skavroneck, Chairman – Citizen-at-Large
Geri Waksler, Economic Development Partnership
Renee Wiley, Charlotte FEA
Paul Trabucchi, Elementary SAC
Jane Merriam, League of Women Voters
Regina Pennybacker, CCSPA

Tony Smith, Vice-Chairman - Charlotte County Chamber
Adam Heeg, Middle SAC
Michelle Taylor, High SAC
Rosemary Mahoney, Punta Gorda-Port Charlotte-North Port-DeSoto Association of Realtors
Zac Extejt, CDBIA

District Representatives Present:

Ste S K H Donisio, Superintendent of Schools

Greg Griner, Chief Financial Officer

CALL TO ORDER

Mr. Skavroneck called the meeting of the Independent Referendum Oversight Committee to order at 5:30 p.m. and requested a roll call as the meeting was held virtually.

APPROVAL OF THE JANUARY 28, 2020 MINUTES

On motion by Geri Waksler, seconded by Alan Skavroneck, the minutes of the January 28, 2020 meeting were approved as presented.

Other Comments

Mrs. Waksler reminded and encouraged everyone who has not yet voted to vote in tomorrow's primary.

Mrs. Amontree thanked committee members for making time in their schedules to attend this meeting and the importance of this work.

NEXT MEETING DATE

Mr. Skavronenck stated the next meeting is scheduled on Monday, October 19, 2020 at 5:30 p.m. A discussion was held regarding the forum for this meeting. The consensus was if school was in session on October 19th, then the meeting would be held in the Board room with social distancing. Mrs. Waksler reminded everyone the school policy is to wear masks, so this committee should also e (e)0.0 T

**General Fund
Operating Millage Referendum**

	2019-20	2020-21
Revenues		
Operating Millage Tax Revenues	18,873,298	19,895,129
Total Revenues		
Less		
Expenditures		
Quality Initiatives		
Art & Music Programs	198,519	201,481
Athletics	155,457	234,543
Paraprofessionals	337,599	501,689
Security	427,840	462,817
Workforce	1,700	198,300
ESE Liasons & Behavioral Specialist	566,068	573,008
	2,753,796	2,265,600
	2,000,000	
	753,796	

Referendum Expenditures

2020-2021

Staff Positions Added with Referendum 1 Tf 0 Tc 0 Tw 1.06 0 Td (7)Tj /TT1 1 Tf 1

Exceptional Student Ed.	Liaisons	5
Exceptional Student Ed.	Behavior Specialist	4
Elementary Sch Tm ()Th14 55<</51.0		15
Middle School	Dean	1
Middle School	Security Aide	4

Item	100 Salaries	200 Benefits	300 Purchased Services	400 Energy	500 Supplies	600 Capital	700 Other Expenses	YTD Expenses	Balance
101,481			3,086		7,705	100,000		110,791	90,690
64,543			3,225	101	2,441			5,767	228,776
1,689	35,640	14,134						49,774	451,915
2,817	49,082	15,960						65,042	397,775
8,300			450					450	197,850
3,008	83,951	24,896						108,848	464,160
6,763	57,817	17,638						75,456	421,307
1,092	1,069	79	517		107			1,771	219,321
4,134	39,546	10,953						50,499	373,635
7,519			3,200		372			3,572	153,947
50,000			23,559					23,559	1,036,441
100,000	1,944,615	408,369						2,352,985	10,287,015
1,346	2,211,722	492,029	34,037	101	10,625	100,000		2,848,513	14,322,833

School Support Services	
	Four Social Workers added to the schools. Three Psychologists added to the schools.

Art and Music Programs

Charlotte High School	
Art	Paper, Paints, and Supplies
Band	Instrument Repairs, Uniform (misc), and New Instruments
Chorus	Music, choral supplies, and folders
Drama	Shop Tools for Set Building

Lemon Bay High School	
Drama	Set building incidentals, scripts
Band	Instrument Repair, New Instruments, Supplies, Music
Art	Acrylic Paints, Wheat Paste, 4000lb Clay, Tools, Spray Gun, Compressor, Tapes, Colored Pencils, Wires, Papers and Sculpture Supplies

Port Charlotte High School	
Band	Instrument Repair, New Instruments, and Music
Art	Paper, Clay, Tools and Supplies

Vineland Elementary School	
Music	Repairs on Instruments, Music, Equipment, and New instrum
Art	Paper, Clay, Colored Pencils, and Glazes

Charlotte Harbor Center	
Art	Large Crayons, Paper, Large Markers, Colored Pencils Adaptive

Children's Theater Budget	Items Purchased
	\$8500 balance just in case we can bring in Shakespeare and FI Studio Theater for in house performances

Athletics

Athletics

- o Provide training to newly hired support personnel for

f Teachers received training from an Apple

augmented reality, turning 3D models into virtual object
for students to interact with in 3D

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