



## **Meeting Notes**

October 28, 2024

Citizens' Financial Oversight Committee Meeting - 2:00 PM

Manatee County School Board

Walter E. Miller School Support Center

215 Manatee Avenue West

Bradenton, FL 34205

[www.manateeschools.net](http://www.manateeschools.net)

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### **Opening**

- a) Call to order

Chair Harrigan called the meeting to order at 2:06 PM.

- b) Notification that meeting is being recorded

Chair Harrigan stated the meeting will be recorded.

- c) Introduce new member

Chair Harrigan noted there is a new member who was unable to attend the meeting, Mr. Michael Bennett.

- d) Review and accept notes from meeting of August 26, 2024

Motion made by: Vice-Chair Holly Johnson and seconded by Eric DiSilvestro.

The motion passed 3-0.

### **Public Comments**

#### **New Business –**

- a) Annual Report 2023

Committee discussion took place regarding the creation of the annual report and the addition of the data provided by the District. It was agreed that each member would create part of the report. It was decided that Mrs. Barber would write a preface for the report including the 'WHY' of the millage. The following sections of the report would be broken down as follows:

- Achievement - Vice Chair Holly Johnson,
- Expansion of career and technical – Susan Harrigan
- Retention and Recruitment – Eric DiSilvestro

In addition, Mr. Kevin Chapman would work with District personnel to provide data and tables regarding testing and grades for inclusion in the document.

- b) Discussion regarding Quarter 1 Millage Data (if available)

It was stated that the data would be available after the November 12, 2024 School Board meeting when all accounting for the 1<sup>st</sup> quarter is completed.

### **Administrative Matters**

11/14/2024

- a) Review Member Vacancies
- b) Date of Next Committee Meeting – December 9, 2024, 2pm
- c) Agenda Items for Next Committee Meeting

**Comments from Committee Members and Staff**

**Adjournment**

Motion to adjourn was made by Eric DiSilvestro and seconded by Vice-Chair Holly Johnson. The motion Passed 3-0,

One or more School Board Members may be present and participate in the Committee Meeting.