

**One-Mill Oversight Committee**  
**Approved Minutes**  
**December 3, 2013**

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

Members present: Chairman Perry McGriff, Sam Goforth, Lillian Swanger, Albert White and Janie Williams. Members absent: Harvey Budd, Eric Godet, Mike Kline. School Board staff present: Scott Ward, Assistant Superintendent, Planning and Budget; Sonja Barnes, CFO; Alex Rella, Senior Accountant; Karen Clarke, Assistant Superintendent, Curriculum/Instructional Services.

APPROVAL OF MINUTES      The minutes of the June 19, 2013, One-Mill Committee meeting were approved.

FINANCIAL REPORT INFORMATION      Mr. Ward conducted a review of financial information, updated as of November 30, 2013. Included were:

- Analysis of Revenue and Expenditures from 2009-10 through 11/30/2013
- Budget Requests by Fund and by School
- Open Purchase Orders for Classroom Technology
- Bids and Requisition information

DISCUSSION      Since Medicaid is used for school nurse salaries, those funds may be rolled into technology

- Verification will be made that there are no exceptions to school nurse allocations.
- SBAC pays over \$50,000 per year in tax collection fees.
- The one-mill has allowed us to continue to bring excellence to our band programs, as evidenced by great success at competitions.
- Mrs. Clarke provided some detail on magnet and vocational programs. She also explained various diploma designations.
- Brief explanation of Lottery funds, which, for the most part, go to Bright Futures.

Mr. McGriff reminded the group of the Annual Report to the School Board, which is an opportunity to tout the one-mill program and let the public realize the importance of what they have done. The Annual Report is tentatively scheduled for April 15, 2014. Mr. McGriff would like Committee members to attend, as it may increase awareness of the importance of the one-mill.

The hope was expressed that the state will soon begin to appropriately fund education.

MEETING SCHEDULED      The next meeting of the One Mill Oversight Committee will be held in June 2014, with the date to be determined.

ADJOURNMENT      The meeting was adjourned at 5 p.m.