

Approved: February 27, 2018

One-Mill Oversight Committee
Approved Minutes
August 30, 2017

The School Board of Alachua County *One-Mill Oversight Committee* was called to order at 4 p.m. in Conference Room E, District Administration Building, 620 East University Avenue, Gainesville, Florida.

Members Present: Harvey Budd, Debbie Gallagher, Eric Godet, Sam Goforth, Jean Robinson, and Albert White. **Members Absent:** Lillian Swanger.

School District Staff Present: Karen Clarke, Superintendent; Alex Rella, Assistant Superintendent of Business Services, and Rob Hyatt, Chairman of the Board.

CALL TO ORDER	Superintendent Clarke called the One-Mill Oversight Committee meeting to order. Members introduced themselves and the committee welcomed back former member Mr. Eric Godet, who replaces deceased and esteemed former Chairman and member Mr. Perry McGriff.
SELECTION OF NEW CHAIRMAN	The One-Mill Oversight Committee accepted the nomination of Mrs. Debbie Gallagher as the new Chairman, by acclamation.
APPROVAL OF MINUTES	<u>Motion by</u> Mr. Budd <u>Seconded by</u> Mrs. Robinson <u>Moved to</u> approve the minutes of the September 21, 2016, One-Mill Oversight Committee meeting, as presented. <u>Upon Vote:</u> Motion passed 6-0
FINANCIAL INFORMATION	Mr. Rella conducted a review of financial information, which included: <ul style="list-style-type: none">• Analysis of One Mill Revenue and Expenditures• 2017-2018 Estimated 1Mill Revenue and Expenditures• One Mill Current Staffing• Budget Requests by Fund/Project/Center Mrs. Clarke and Mr. Rella responded to questions from Committee members. In addition, other points of information and requests were included: <ul style="list-style-type: none">• Requested a report on the progress of Graduation Coaches (data update)• Send a clear message and prepare a press release to update community on what the One Mill has accomplished• Increase high school guidance counselors• Review precinct by precinct breakdown information related to One Mill• Provide the number of teachers funded by the One Mill• Schedule the next meeting, prior to Spring Break, and invite key people and organizations to share information about the One Mill and how it helps schools.• Increase branding opportunities by displaying signs of what is provided by the One Mill• Direct teachers to inform and thank parents and the public for their support of the One Mill at school events, etc.• Provide the number of teachers funded by the One Mill

	<ul style="list-style-type: none">• Increase technology support--tech newsletter explaining the need to replace all obsolete computers <p><i>Additional comments included:</i></p> <ul style="list-style-type: none">- <i>The Whole purpose of the One Mill is to impact students. When we pay for teacher units—how does that impact and affect students.</i>- <i>Thanks to everyone who helped pass the One Mill with 77% of voters in support of passing the One Mill.</i>- <i>Continue to market what the One Mill pays for.</i>
SCHEDULED NEXT MEETING	The next meeting of the One-Mill Oversight Committee is scheduled for <u>Wednesday, January 24, 2018, at 4 p.m.</u> in Conference Room E.
ADJOURN	Meeting adjourned at 5:15 p.m.