

**Half-Cent Oversight Committee Meeting
Approved Minutes
November 18, 2024 at 4 p.m. (District Office – Boardroom)**

WELCOME

Vice-Chair Jennifer Boe called the meeting to order at 4:00 p.m. and welcomed everyone. Introductions were made.

Members Present: Karen Alford, Jennifer Boe, Adriana Keen, Tom Mason, Jeanna Mastrodicasa, Karl Smith, Steven Vann, Carolyn Webber

Members Absent: Dean Cheshire, Karen McCann, Brian Scarborough,

District members present:

Maria Eunice, Chief of Operations

Suzanne Wynn, Director, Community Planning, Concurrency & Major Construction

Gabby Jaremczuk, Interim Chief of Finance

Deborah Parrish, Finance

Jackie Johnson, Director, Communications/Community Initiatives

Patty Underwood, Communications Office

Others: Jon Nix, Anne Rush

MINUTES APPROVAL: Motion by Karen Alford Seconded by: Jennifer Boe Motion Passed
To approve the minutes of September 16, 2024

MEMBERSHIP UPDATE: Following self-introductions, Jackie Johnson made some comments concerning new members present and new members that will be joining on the 20th of November.

FINANCE UPDATE: Gabby Jaremczuk gave an overview of the financial report covering the fiscal year and revenue comparison between FY2023/24 and FY 2024/25. There was some general discussion and also comments that the need was greater than the revenues available.

FACILITIES UPDATE: Maria Eunice presented the update on facilities and shared that it was a short one because almost all Half-Cent funded projects thus far have been completed. The Littlewood project is underway, and the revitalized school is scheduled to reopen in August, 2025.

FCA UPDATE: Maria Eunice gave an update on the progress of the FCA facilities review. A districtwide in-person assessment of each facility by experts from the company is underway and should be completed the week after Thanksgiving. Eventually the process and results will be presented at a Board workshop.

NEXT MEETING: March 10 @ 4 p.m. - District Office Boardroom

MEETING ADJOURNED: Adjourned at 4:59 p.m.