

**Half-Cent Oversight Committee Meeting
Approved Minutes
April 8, 2024 at 4 p.m. (District Office – Conference Room E)**

WELCOME

Chairman Brian Scarborough called the meeting to order at 4:04 p.m. and welcomed everyone.

Members Present: Jeanna Mastrodicasa, Karen McCann, John Roberts, Brian Scarborough, Karl Smith

Members absent: Karen Alford, Dean Cheshire, Jennifer Boe, Tom Mason, Steven Vann, Carolyn Webber

District members present:

Maria Eunice, Chief of Operations

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

Keith Birkett, Interim Chief of Finance

Jackie Johnson, Director, Communications/Community Initiatives

Patty Underwood, Communications Office

MINUTES APPROVAL:

There being no quorum present, there were no approval of previous minutes.

FINANCE UPDATE:

Keith Birkett gave a brief overview of the financial report by reviewing each page which was handed out. Noting that there were not as much in collections this quarter.

FACILITIES UPDATE:

Marie Eunice gave an update on the Master Plan in assessing all sites with elevating the needs of the facilities. Prioritizing is in progress and consideration needs to be given to zoning and the results of what happens in Newberry.

Discussed the results of Westwood changing to a hard bid which resulted in the right move and there will be a ribbon cutting at the end of July, early August. Construction should be complete by then and will need to start acquiring furniture.

Westwood Middle did not increase in capacity while Littlewood Elementary did increase.

The cost of updating the transition school to house elementary students will be high considering the installation of more fencing, adding a playground and renovating restrooms.

**UPDATE ON
NEWBERRY
CONVERSION:**

Jackie Johnson gave an update on the Newberry Conversion by informing everyone that the vote was in progress at the moment. The voting will be governed by state rules and there will also be two staff members from the Supervisor of Elections office at each school.

The vote count will be conducted at a public meeting on Wednesday, April 17.

Discussed what could stay at the Newberry schools and what would have to be removed, including kitchen equipment and portables.

MEETING ADJOURNED: Adjourned at 4:49 p.m. Next meeting will be August 5, 2024 @ 4 p.m.