

**Half-Cent Oversight Committee Meeting**  
**Approved Minutes**  
**September 16, 2024 at 4 p.m. (District Office – Boardroom)**

**WELCOME**

Chairman Brian Scarborough called the meeting to order at 3:59 p.m. and welcomed everyone.

Members Present: Karen Alford, Jennifer Boe, Adriana Keen, Tom Mason, Jeanna Mastrodicasa, Karen McCann, Brian Scarborough, Karl Smith, Steven Vann

Members absent: Dean Cheshire, John Roberts, Carolyn Webber

District members present:

Maria Eunice, Chief of Operations

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

Gaby Jaremczuk, Interim Chief of Finance

Jackie Johnson, Director, Communications/Community Initiatives

Patty Underwood, Communications Office

**MINUTES APPROVAL:**

Motion by Tom Mason    Seconded by: Jeanna Mastrodicasa    Motion Passed  
To approve the minutes of February 5, 2024 and April 8, 2024

**FINANCE UPDATE:**

Overview of the financial report was given by Gabby Jaremczuk. There was some discussion about wanting to see a more detailed report showing the fund balance and future projections.

**FACILITIES UPDATE:**

Marie Eunice presented information about the planned Facility Condition Assessment. There was discussion centered on the inclusion of materials and supplies, time frames for the gathering of information and also the impact of school rezoning. Marie Eunice will send out an outline of the timeframe.

**CONVERSION UPDATE:**

Jackie Johnson gave an update on the Newberry Elementary charter conversion. The state rules have changed to allow the 50-50 as a win for the charter. As far as we know, an application has not yet been submitted to the state's Charter Review Commission.

**NEXT MEETING:**

November 18 @ 4 p.m. - District Office Boardroom

**MEETING ADJOURNED:**

Adjourned at 5 p.m.