MINUTES

SCHOOL BOARD WORKSHOP

GADSDEN COUNTY SCHOOL BOARD MAX D. WALKER ADMINISTRATION BUILDING 35 MARTIN LUTHER KING, JR. BLVD. QUINCY, FLORIDA

September 25, 2018

4:30 P.M.

This workshop was open to the public and electronically recorded.

The following Board members were present: Mr. Steve Scott, Chairman; Mr. Tyrone D. Smith; Mrs. Audrey D. Lewis; Mr. Charlie D. Frost; and Mr. Isaac Simmons. Also present were Mr. Roger P. Milton, Superintendent and Secretary to the Board; Mrs. Deborah Minnis, Attorney for the Board; and others.

1. Call to Order

The workshop was called to order by the Chairman, Mr. Steve Scott, at 4:30 p.m.

2. Financial Information

Mrs. Wood stated that there would be another submission of the Annual Financial Report. She stated that there are ongoing changes to the 379 fund. She stated that corrections will be made to the Annual Financial Report. She stated that she is working closely with the auditors. She stated that the FEFP Exit Conference was held today (September 25th). She shared with the Board a summary of the FTE Counts Recalibrated and Unweighted. She stated that the 17-18 UniSig Grant totaled \$29,900.00 and the 18-19 UniSig Grant total was \$67,400.00 for the reading intervention specialists and support services.

- 3. Discussion Items
 - a. Information on Purchase Orders for amounts greater than \$7,500 and less than \$15,001
 - b. School Food Service Purchase Orders
 - c. 2018 Summer Food Service Program Administrative Review by Florida Department of Agriculture and Consumer Services

Mr. Mays shared with the Board an overview of the summary of budget allocations for the general fund, federal programs, and the school food service fund for the 2018 - 2019 year.

Everyone wished Mr. Mays a happy birthday following Mrs. Wood announcement of his birthday September 25th.

4. School Board Requests and Concerns

None.

5. The workshop adjourned at 5:35 p.m.