MINUTES 5a

SCHOOL BOARD WORKSHOP

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

March 28, 2017

4:30 P.M.

This workshop was open to the public and electronically recorded.

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

1. Call To Order

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

Ms. Casey Yorks and Ms. Tia Washington with the Children's Home Society addressed the Board to share information regarding the need for quality parents to adopt children. Ms. Washington stated that the goal was to recruit children until parents are able to take them back into the home. She stated that there was a great need for adoptive families.

2. Financial Information

Mr. Kauffman stated that the district's fund balance was slightly above 3%.

3. Discussion Items

- a. List of contractors and notification to Board regarding vendors with total payments greater than \$15,000 and other payment issues.
- b. Galloway 2015 16 Audit.

Mr. Kauffman stated that the 2015 – 16 audit finding for Galloway Academy Charter School was removed.

c. Budget Amendment #6

Mr. Mays stated that the district's estimated revenues totaled \$46,790,464.76, and the total of other financing sources were \$1,419,964.00.

- d. Finance Office Update and Status
- e. Other agenda items:
- 4. School Board Requests and Concerns

Mr. Simmons stated that the agenda for the Board needed to be reviewed before it becomes part of the consent agenda. He stated that he wanted to ensure that everyone received the same Board information.

5. The workshop adjourned at 5:55 p.m.