



## Notes

August 26, 2024

Citizens' Financial Oversight Committee Meeting - 2:00 PM

Manatee County School Board

Walter E. Miller School Support Center

215 Manatee Avenue West

Bradenton, FL 34205

[www.manateeschools.net](http://www.manateeschools.net)

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### Attendees

Susan Harrigan, Chair

Holly Johnson, Vice-Chair

Tom Ehren, Member

Eric DiSilvestro, Member

Cindy Spray, School Board Vice-Chair

### Absent

Pat Barber, non-voting member

Deanna Howell, non-voting member

Catherine Ferrerer, member

### Opening

a) Call to order

b) Notification that meeting is being recorded –

**\*In an accidental turn of events, the meeting did not record via TEAM nor Audio recording\*.**

c) Review and accept minutes from meeting of June 5, 2024

### Public Comments

There were no public comments.

### New Business

#### Annual Report 2023

- The committee is continuing its work on the annual report for 2023.
- The committee would like to ask for justification of charter bus rental costs and purpose
  - Idea to recruit current CDL drivers for part time
- The committee would like to add a transportation piece to the CFOC report to support millage
- A committee member asked that further explanation as to the reason for the millage referendum be put in the report (the "why?")

- The committee would like to have CFOC report sent to all parents
- The committee held discussion regarding the teacher supplements and bus driver supplements and incentives

#### Review outstanding requests

##### Referendum Expenditures-Budget vs Actual

- Still required – will receive when available

##### Recap of 2023 vs 2024 Core and Resolution Revenue and Expenditures

- Still required – will receive when available

##### Number of schools by letter grade (including charter schools)

- Mr. Chapman will send to committee
- Discussion was held regarding state testing scores from slide presentation at previous Board Meeting (24 A schools).

##### Graduation Rate by Year

- Need revised (error on report)

##### Year over Year Teacher Retention

- Question presented as to why retention was over 100% in report.
- Mr. Chapman will provide how many 2022/2023 teachers stayed for 2023/2024 school year.

##### 2023-2024 Teacher Separations

- Mr. Chapman will work on obtaining

##### 2023/2024 Millage Summary by category (Schedule C in prior reports)

- Mr. Chapman will provide when available

##### All Q4 Millage Expenses in a sortable table

##### Charter school enrollment

- Mr. Chapman will provide (2022-2023 and 2023-2024 with grades)

#### Request to Board to allow CRI to help us with our 24/25 report

- It was determined that there were hours available for the upcoming school year.
- The CFOC charter will be discussed an upcoming workshop.

#### **Administrative Matters**

- a) Review Member Vacancies – Actively recruiting for the committee.
- b) Date of Next Committee Meeting will be October 28, 2024.
- c) Agenda Items for Next Committee Meeting

#### **Comments from Committee Members and Staff**

#### **Adjournment**

The Chair adjourned the meeting.

One or more School Board Members may be present and participate in the Committee Meeting.