



## CITIZENS' FINANCIAL OVERSIGHT COMMITTEE

### For the School District of Manatee County

### Committee Notes / Minutes

<b>Meeting Date</b>	May 18, 2022
<b>Meeting Time</b>	2:00 PM
<b>Meeting Location</b>	Walter E. Miller School Support Center
<b>Committee Chairman</b>	David Ballard
<b>Note Taker</b>	Christian Moreno Hernandez
<b>Attendance</b>	<p><b>Committee Members:</b>  W. Russell Andersen  David Ballard, Chair  Pat Barber  Tom Ehren  Donna Fredricksen  Susan Harrigan  Cynthia Howard  Deanna Howell  Cindy Spray, Vice-Chair  Bruce Stamm</p> <p><b>Board Members:</b>  Mary Foreman</p> <p><b>Staff:</b>  Tim Barger, Deputy Superintendent of Business Services  Ryan Juengling, Fiscal Specialist  Christian Moreno Hernandez, Executive Secretary</p>
<b>Opening</b>	<p><b>Call to Order</b></p> <ul style="list-style-type: none"> <li>Chair Ballard called the meeting to order at 2:04 PM.</li> </ul> <p><b>Audio Recording</b></p> <ul style="list-style-type: none"> <li>Chair Ballard announced that the meeting was being recorded.</li> </ul>
<b>Review and Accept Minutes from April 6, 2022</b>	<p><b>Motion:</b> Motion to approve the April 6, 2022 Minutes was made by Mr. Ehren and seconded by Ms. Harrigan.</p> <p>Mr. Stamm expressed his concerns regarding the April 6, 2022 Minutes. He requested that the minutes for the public comments contain a summation of the statements made by the public commenters.</p> <p>At the request of Board Member Foreman, the Executive Secretary provided information and stated that only the names are required to be listed in the minutes. Chair Ballard provided clarification and stated that the minutes follow Roberts Rules by including the names of the Public Commenters.</p> <p><b>Motion:</b> Motion to amend the April 6, 2022 Minutes to include a sentence or two of each of the public comments made during the April 6, 2022 Meeting was made by Mr. Stamm and seconded by Mr. Andersen.</p> <p>The motion failed 2-7. Mr. Ehren, Chair Ballard, Ms. Fredricksen, Vice-Chair Spray, Ms. Barber, Ms. Harrigan, and Ms. Howard did not approve the motion. Ms. Howell was not present for the vote.</p> <p>Chair Ballard returned to the original motion:</p> <p><b>Motion:</b> Motion to approve the April 6, 2022 Minutes was made by Mr. Ehren and seconded by Ms. Harrigan.</p> <p>The motion was approved 7-1. Mr. Stamm did not approve the motion. Mr. Andersen abstained from the vote. Ms. Howell was not present for the vote.</p>
<b>Public Comment</b>	<b>Notes:</b> There were no requests for public comment.

<p><b>Old Business</b></p>	<p><b>a. Workgroup Information</b>  <u>Notes:</u> Ms. Fredricksen clarified that she had only missed one meeting and noted that there had not been any meetings since the Committee last met.</p> <p><b>b. Annual Report Review</b>  <u>Notes:</u> Chair Ballard stated that the Annual Report was discussed in the last Committee Meeting and asked the Committee if there were additional comments, concerns or anything that might need to be included in the Annual Report.</p> <p>Following a question from Vice-Chair Spray, Chair Ballard stated that pages 31 - 73 in the agenda packet contained information regarding the STEM program, noting that the information was not part of the Annual Report.</p> <p>The Committee had a discussion and asked questions regarding the Annual Report.</p> <p>Chair Ballard noted that the Committee is in the same posture from the last Committee Meeting and noted that there was not additional work product to review.</p> <p><b>c. Outstanding Data Request</b>  <u>Notes:</u> Chair Ballard asked if there were any outstanding data requests and noted that his outstanding data request was for a breakdown of the retention rates of the teachers that are staying. He requested retention data based on individual teachers and not the filled positions.</p> <p>Following a question from Vice-Chair Spray, Chair Ballard confirmed that he was asking for the turnover rate.</p> <p>The Committee held discussion and asked questions regarding teacher retention data. Ms. Barber stated that she will work on getting more information.</p>
<p><b>New Business</b></p>	<p><b>a. Data Analytics Report</b>  <u>Notes:</u> No new data was provided.</p> <p><b>b. Income &amp; Deployment Report</b>  <u>Notes:</u> Chair Ballard spoke regarding the STEM information that was included with the Agenda attachments.</p> <p>The Committee held discussion and asked questions regarding STEM.</p> <p>Ms. Barber stated that the Academic Dashboard has information for all the categories for the millage referendum.</p> <p>Chair Ballard noted that STEM information was included for informational purposes.</p> <p>Board Member Foreman reminded the Committee that the annual report is for the data from the year ending June 30, 2021 and noted that the report is past due.</p> <p><b>c. Date &amp; Presentation</b>  <u>Notes:</u> Chair Ballard noted that the next Committee Meeting is scheduled for June 1, 2022.</p> <p>The Committee held discussion and asked questions regarding the preparation and steps for the presentation of the Annual Report.</p>

Ms. Harrigan stated that she would send the draft of the Report to the Executive Secretary to distribute to the Committee for review prior to the June 1 Committee Meeting.

Chair Ballard asked Ms. Foreman when it would be a good time for the presentation of the Annual Report.

Board Member Foreman noted that the next workshop is scheduled for June 16 and 30, 2022 at 9:00 AM. Chair Ballard asked if the Committee could present to the Board on June 16. At the request of Board Member. Foreman, he stated that he would send the request to the Agency Clerk.

#### **d. Committee Succession Planning**

**Notes:** Chair Ballard stated that every year after the Annual Report is presented, a new Chair and Vice-Chair get selected. He stated that he would not ask to stay as a Chair. Following a question from Ms. Fredricksen, Chair Ballard stated that he does not plan to fulfill his term.

*Ms. Howell joined the meeting via Teams at 2:31 PM.*

Board Member Foreman asked the Executive Secretary to list the Committee Members whose term is ending on June 30, 2022. The Executive Secretary stated that Mr. Andersen, Mr. Ehren, Ms. Fredricksen, and Ms. Howard have terms ending on June 30, 2022.

The Committee held discussion regarding School Board Meeting dates that the Committee Members could be reappointed to the Committee. Following a question from Board Member Foreman, the Executive Secretary provided July 26 as the Board Meeting date in July.

The Committee held discussion and asked questions regarding the terms.

Board Member Foreman stated that she would ask the Agency Clerk to send an email to the Committee Members whose terms are ending on June 30, 2022, before the July Meeting.

#### **e. Issues relating to previous minutes**

**Notes:** Chair Ballard provided a brief explanation and noted that this issue was brought by Mr. Stamm and asked for Mr. Stamm to open the discussion. He also noted that the Committee had been provided with the letter that was sent to the Chair and Vice-Chair.

Mr. Stamm expressed concerns that the February 2, 2022 Minutes did not include his comments.

Chair Ballard noted that the letters from Mr. Stamm and the previous meeting minutes were included with the agenda for the May 18, 2022 Citizens' Financial Oversight Committee Meeting for review over a week ago. He stated that he agreed that minutes should reflect the comments.

Mr. Stamm spoke regarding a motion that he made during the April 6, 2022 Committee Meeting and expressed concerns regarding the Committee Members that did not approve his motion.

	<p>Ms. Harrigan stated that she wanted to make a motion to recommend to the Board the removal of Mr. Bruce Stamm from the Committee immediately and provided the reasons.</p> <p><b>Motion:</b> Motion to have the Citizens' Financial Oversight Committee recommend to the Board the removal of Mr. Bruce Stamm from the Committee effective immediately was made by Ms. Harrigan.</p> <p>Chair Ballard opened the motion for discussion.</p> <p>Ms. Fredricksen spoke regarding her understanding of minutes and noted that the Committee has met the requirement for the minutes. She spoke regarding Mr. Stamm's statements.</p> <p>Mr. Ehren seconded the motion.</p> <p><b>Motion:</b> Motion to have the Citizens' Financial Oversight Committee recommend to the Board the removal of Mr. Bruce Stamm from the Committee effective immediately was moved by Ms. Harrigan and seconded by Mr. Ehren. The motion was approved 5-4. Mr. Stamm, Vice-Chair Spray, Chair Ballard, and Mr. Andersen did not approve the motion. Ms. Howell did not vote.</p> <p>Mr. Andersen and Ms. Howell requested to abstain from the motion.</p> <p>Board Member Foreman stated that Members can only abstain if there is a conflict of interest. Mr. Andersen stated that he would vote "nay". Ms. Howell noted that she did not listen to the entire discussion. Chair Ballard restated the motion. Ms. Howell stated that she could not hear everything.</p> <p>Mr. Stamm provided comments regarding the motion made by Ms. Harrigan and discussed his comments made during the February 2, 2022 Citizens' Financial Oversight Committee Meeting.</p> <p>Chair Ballard stated that this was the third time that the Minutes of February 2 meeting had been discussed and noted that the issue had been addressed.</p>
<b>Administrative Matters</b>	<p><b>a. Date of Next Committee Meeting</b>  <b>Notes:</b> June 1, 2022, was noted as the date for the next Committee Meeting.</p> <p><b>b. Agenda Items for Next Committee Meeting</b>  <b>Notes:</b> Chair Ballard noted that during next meeting the Committee will review the 2021 Annual Report.</p>
<b>Comments from Committee Members and Staff</b>	<p><b>Notes:</b> Ms. Howard asked if the Committee Members would receive a copy of the Final Annual Report prior to the June 1 Meeting. Chair Ballard confirmed that a copy would be distributed.</p> <p>Ms. Harrigan asked if she could send the Annual Report to Mr. Barger for him to update the data tables. Mr. Barger agreed. Ms. Barber stated that she will try to find the original tables to provide for Mr. Barger.</p> <p>Vice-Chair Spray spoke regarding Mr. Stamm.</p>
<b>Adjournment</b>	<p><b>Notes:</b> Chair Ballard adjourned the meeting at 3:19 PM.</p>

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Chairman, Committee

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Note Taker, Committee

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