

**School Board of Martin County
Sales Tax Oversight Committee Meeting Minutes
May 24, 2021 5:30 P.M.**

Members Present:

Jesse Nasianceno	District 4
Fran Rheinberger	District 3
Jim Dragseth	District 1
John McAuliffe	District 5
Carol Paprotna	District 3

Members Absent:

None

School Officials Present:

Mark Sechrist	Director of Facilities
Carter Morrison	CFO

Call to Order:

Jesse Nasianceno called the meeting to order at 5:30pm. He welcomed everyone and commented that it feels good to be back in person.

Reading of the Minutes:

Mr. Nasianceno requested a motion to approve the minutes of the February 22, 2021 meeting. Jim Dragseth motioned for the minutes to be approved. Carol Paprotna seconded and the motion was approved unanimously.

Financial Update with Carter Morrison:

Carter Morrison discussed the Sales Tax Summary Report and thanked Mr. Dragseth for pointing out an error on the report in the fund balance rollforward which has now been corrected. He discussed the revenues collected to date and the trends during the pandemic and its correlation the budget. He also reviewed the status of encumbrances (purchase orders), expenditures and projected ending fund balance.

Project Update with Mark Sechrist:

Mark Sechrist discussed the various completion stages of projects that the school district is currently working on specifically Palm City, Jensen Beach Elementary and South Fork High gym renovation. The two elementary schools are in the GMP phase, the district has received the construction documents and they are out to bid. Prebid Zoom meetings have been held with all subcontractors and prices are due back around the first of June with a view for the final GMP to be on the July School Board meeting. SFHS has been "staggered" and we have received design development drawings which will be reviewed with the school and Superintendent however is on a different timeline than the two Elementary Schools. All eleven elementary schools have new cameras installed with Bessey Creek still not complete at this

stage. Mr. Sechrist then reviewed the prepared PowerPoint document and gave the committee a status update on all the other projects that are funded from the Sales Tax Referendum. After some general conversation Mr. Nasainceno suggested that the committee give some type of two-year report to the School Board. He also thanked the District for providing all the information on the website and committee members for their involvement in the oversight process as it takes a lot of effort and coordination.

Questions from the Public:

There were no public comments.

Closing:

Mr. Nasianceno motioned to adjourn and the motion was seconded by Carol Paprotna. The motion was approved unanimously and the meeting was adjourned at 6:32pm