School Board Meeting (Tuesday, June 14, 2022)

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EXPULSION HEARINGS

Present: Chair Pamm Chapman, Vice Chair Jerry Register; School Board Members: Winston Chester, Steve Moss, Brenda Ruthven; Board Attorney Heather Hudson and Trina Evans, Coordinator of Student Placement Options for Bay District Schools

Chair Pamm Chapman called the Expulsion Hearing to order at 9:35 A.M.

1) Merritt Brown Middle Student - G.E. Case No. 21220048

The student and mom student's mom were present. The parent requested that this matter be held in private. The student was suspended for drug sale/distribution (SESIR). The student and parent

agreed to the charges. The student and parent did not agree with the recommendation for expulsion. Attorney Hudson requested that School Board Exhibits #1 through #8 be admitted into evidence.

Sworn testimony was given by Ms. Privett, Assistant Administrator at Merritt Brown Middle School, mom and the student.

Motion by Register, second by Chester to have the student alternatively placed at Rosenwald Academy for the remainder of the 2021-2022 school year and all of the 2022-2023 school year including summer school. Motion passed unanimously.

2) Merritt Brown Middle Student - Y.M. Case No. 21220047

Neither the student nor the student's representatives were present for the hearing. Attorney Hudson stated that the student's parents had submitted a signed waiver waiving their right to a hearing before the School Board on the Superintendent's recommendation for expulsion of the student and agreed that the School Board enter a Final Order of Expulsion under the terms recommended by the Superintendent as stated in the Superintendent's Notice of Recommended Expulsion and Notice of Hearing. The student is suspended for possession of a weapon (SESIR). Attorney Hudson recommended that the School Board vote on accepting the signed waiver at the School Board Meeting.

Motion by Register, second by Ruthven to accept the waiver and the Superintendent's recommendation that the student be expelled for the remainder of the 2021-22 school year and all of the 2022-23 school year, including summer school and that the student be allowed to enroll in Rosenwald Academy during the expulsion period. Motion passed unanimously.

Expulsion Hearing concluded at 10:33 A.M.

SCHOOL BOARD MEETING

Members present

Chair Pamm Chapman; Vice Chair Jerry Register; Winston Chester, Steve Moss, Brenda Ruthven, Superintendent Bill Husfelt and Board Attorney Heather Hudson

Meeting called to order at 1:02 P.M.

1. MEETING OPENING

Procedural: A. Invocation - Pastor Cody Terrell, Lighthouse Church

Procedural: B. Pledge of Allegiance - Jerry Register, School Board Vice Chair

2. RECOGNITIONS/RESOLUTIONS/PRESENTATIONS

Discussion: A. Commissioners Recognition Award - Ilea Faircloth

Discussion: B. Arts4All Student of the Month - Marsha Rockhill

Discussion: C. Outstanding Athletic Achievement Awards - Kirk Harrell

3. AGENDA AND MINUTES

Action: A. Approval of Agenda

Superintendent, Bill Husfelt asked for the following changes to the agenda:

DELETE: 17.A. Insurance Renewal other than Property Insurance 2022-2023

Motion to approve agenda.

Motion by Jerry Register, second by Brenda Ruthven. Final Resolution: Motion Passed Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action, Minutes: B. Approval of Meeting Minutes for May 16, 2022 Emergency School Board Meeting Motion to approve Meeting Minutes for May 16, 2022 Emergency School Board Meeting.

Motion by Winston Chester, second by Steve Moss. Final Resolution: Motion Passed Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action, Minutes: C. Approval of Meeting Minutes for May 24, 2022 School Board Meeting Motion to approve Meeting Minutes for May 24, 2022 School Board Meeting.

Motion by Winston Chester, second by Steve Moss. Final Resolution: Motion Passed Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

4. ORGANIZATION REPORTS

Reports: A. Association of Bay County Educators

Denise Hinson, President of ABCE spoke about how we have become discontent with social media and in the world, she gave two principles that she wanted to share. The first, to assume the other person was to serve students, that is what we are here for (teachers, support staff, administration, SRO) we have a heart for children, we serve in education because we love the kids. The second, to assume the other person has good intentions, know how education works, show up, assume people are here to serve, and hope for the best they can be.

Reports: B. Bay Educational Support Personnel Association

Reports: C. Bay Education Foundation

Janet Kessler, Interim Executive Director, introduced BEF new Executive Director Kelly Langenberg, gave dates for Take Stock in Children June 20th - student advocates meet and greet and on June 28th dinner for graduating Seniors and new Scholars.

Reports: D. Patterson Oversight Committee

Pamm Chapman, Board Chair, spoke about OPA coming along furniture is being delivered soon to the school, they will have A/C in by the end of the month, the last meeting was held at Bay High's new STEM building, and the next meeting will be scheduled in July.

5. HEARING FROM THE PUBLIC

Procedural: A. Hearing from the Public

Dr. Rufus Woods, spoke about a quote "whatever you do, do it well" challenge students to maximize their full potential, he is excited about OPA re-opening they are planning a Back-to-School Blastoff on Saturday August 6th from 11-3pm there will be food, fun, games and prizes he encouraged the community to come out to support and help. He also talked about needing support for grade celebrations they will be doing at OPA.

6. LEARNING COMMUNITY NEWS

Information: A. Board Members & Superintendent

Superintendent spoke about the attentive agreement with BESPA Union for \$15/hour raise and is excited about it, it will help our support staff, he thanked Senator Gainer and Trumbull for funding that will go to Haney to help with more programs, talked about school safety there is a lot of noise out there in the world about it, our team along with Sheriff Ford have been planning and talking

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about it, we support our law enforcement and police departments, it is at the forefront we are not ignoring it, Congress is coming up with funding for school safety, securing our campuses and protecting our students is a priority, it is a challenge - how much do you do to prepare in order not to overwhelm the kids, we are not ignoring school safety.

Mr. Register spoke on the Texas shooting and how it really got to him and if he was the principal he would have stepped in to save the children and probably would have been dead, he also asked about Go Guardian.

Mrs. Ruthven asked if our School District Officers go through intensive training? Superintendent said yes they do.

Mr. Moss spoke about if any school board has had first hand experience and our eyes opened to any type of shooting it is ours, safety and security we make a priority, school safety costs money, he said budget committee was well attended and went great, we get additional for FTE this year and there was a lot of positive.

Information: B. District Staff

Kerri Weatherly spoke about elementary schools after school tutoring and summer recovery, 5300 students participated this past school year and attended half the time saw increase in spring data, 2040 students are participating for summer, summer school is Tuesday, Wednesday, and Thursday from 7:30-1:30pm.

Alana Simmons spoke about middle and high school credit recovery program, they have four teachers in each subject area before and after school including Saturdays, ESSER funding for two credit recovery labs at each school, they have had a great turnout on credits recovered and students will be able to graduate on time with their peers.

Mrs. Michalik spoke about furthering Community Outreach, she is collecting topics for Parent University to help parents answer some questions they may have, they will be covering topics on parent volunteering, IEPs, 504 plans, testing, mental health, and other different topics, these will be shared on social media every Tuesday beginning two weeks before school starts, weekly updates from the Superintendent will start back in the fall.

Heather Hudson, School Board Attorney spoke about the approval from the Federal Courts on the zoning of Oscar Patterson was approved and that DOJ supported the plan as well.

7. APPROVAL OF CONSENT AGENDA

Action (Consent): A. Approval of Consent Agenda Items Minus 8.A. And 12.A.

Resolution: Motion to approve Consent Agenda Items 8-13 as presented.

Motion to approve Consent Agenda Items 8-13 as presented.

Motion by Winston Chester, second by Jerry Register. Final Resolution: Motion Passed Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

8. CONSENT AGENDA - SUPERINTENDENT

Action: A. Request Approval of Administrator Renewals for 2022-2023 School Year Pulled to Action by Register

Motion to approve Administrator Renewals for 2022-2023 School Year.

Motion by Jerry Register, second by Winston Chester. Final Resolution: Motion Passed Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action (Consent): B. Request Approval for Bay Education Foundation Board Member - Todd Neves Resolution: Motion to approve Request Approval for Bay Education Foundation Board Member - Todd Neves.

Motion to approve Consent Agenda Items 8-13 as presented.

Motion by Winston Chester, second by Jerry Register. Final Resolution: Motion Passed Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action (Consent): C. Request Approval for Bay Education Foundation Board Member - Brian Knox Resolution: Motion to approve Request Approval for Bay Education Foundation Board Member - Brian Knox.

Motion to approve Consent Agenda Items 8-13 as presented.

Motion by Winston Chester, second by Jerry Register. Final Resolution: Motion Passed Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

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Action (Consent): D. Request Approval for Bay Education Foundation Board Member - Stephanie Werchan Resolution: Motion to approve Request Approval for Bay Education Foundation Board Member - Stephanie Werchan.

Motion to approve Consent Agenda Items 8-13 as presented.

Motion by Winston Chester, second by Jerry Register. Final Resolution: Motion Passed Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

9. CONSENT AGENDA - DEPUTY SUPERINTENDENT - OPERATIONS/FACILITIES

Action (Consent): A. Capital Projects and Energy Conservation Update Resolution: Motion to approve Capital Projects and Energy Conservation Update.

Motion to approve Consent Agenda Items 8-13 as presented.

Motion by Winston Chester, second by Jerry Register. Final Resolution: Motion Passed Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action (Consent): B. Prequalification of Contractors Resolution: Motion to approve Prequalification of Contractors.

Motion to approve Consent Agenda Items 8-13 as presented.

Motion by Winston Chester, second by Jerry Register. Final Resolution: Motion Passed Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action (Consent): C. Approval of the Purchase of the AC Mosley High School Gymnasium Scoreboard Resolution: Motion to approve the Purchase of the AC Mosley High School Gymnasium Scoreboard.

Motion to approve Consent Agenda Items 8-13 as presented.

Motion by Winston Chester, second by Jerry Register. Final Resolution: Motion Passed Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action (Consent): D. Approval of Tommy Smith Elementary School Playground Equipment Resolution: Motion to approve Tommy Smith Elementary School Playground Equipment.

Motion to approve Consent Agenda Items 8-13 as presented.

Motion by Winston Chester, second by Jerry Register. Final Resolution: Motion Passed Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

10. CONSENT AGENDA - DEPUTY SUPERINTENDENT - OPERATIONS/FINANCE

Action (Consent): A. Inventory Report Resolution: Motion to approve Inventory Report.

Motion to approve Consent Agenda Items 8-13 as presented.

Motion by Winston Chester, second by Jerry Register. Final Resolution: Motion Passed Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: B. Financial Information

Action (Consent): C. Internal Audit Reports - VPK Resolution: Motion to approve Internal Audit Reports - VPK.

Motion to approve Consent Agenda Items 8-13 as presented.

Motion by Winston Chester, second by Jerry Register.

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Final Resolution: Motion Passed Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

11. CONSENT AGENDA - DEPUTY SUPERINTENDENT - DIVISION OF TEACHING & LEARNING SERVICES

Action (Consent): A. MOUs and Agreements - BVS-FLVS Franchise Agreement 2022-2023 Resolution: Motion to approve BVS-FLVS Franchise Agreement 2022-2023.

Motion to approve Consent Agenda Items 8-13 as presented.

Motion by Winston Chester, second by Jerry Register. Final Resolution: Motion Passed Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action (Consent): B. MOUs and Agreements - BVS-Imagine Learning (Edgenuity) Service Agreement 2022-2023 Resolution: Motion to approve BVS-Imagine Learning (Edgenuity) Service Agreement 2022-2023.

Motion to approve Consent Agenda Items 8-13 as presented.

Motion by Winston Chester, second by Jerry Register. Final Resolution: Motion Passed Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action (Consent): C. MOUs and Agreements - BVS-Stride Learning (K12) Agreement 2022-2023 Resolution: Motion to approve BVS-Stride Learning (K12) Agreement 2022-2023.

Motion to approve Consent Agenda Items 8-13 as presented.

Motion by Winston Chester, second by Jerry Register. Final Resolution: Motion Passed Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action (Consent): D. MOUs and Agreements - Interagency Agreement 2022-2025 Resolution: Motion to approve Interagency Agreement 2022-2025.

Motion to approve Consent Agenda Items 8-13 as presented.

Motion by Winston Chester, second by Jerry Register. Final Resolution: Motion Passed Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action (Consent): E. MOUs and Agreements - Ken Chisholm Contract 2022 Resolution: Motion to approve Ken Chisholm Contract 2022.

Motion to approve Consent Agenda Items 8-13 as presented.

Motion by Winston Chester, second by Jerry Register. Final Resolution: Motion Passed Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

12. CONSENT AGENDA - DEPUTY SUPERINTENDENT - PROFESSIONAL AND COMMUNITY SERVICES

Action: A. Request Approval for Additional Unit Allocations Pulled to Action by Register.

Motion to approve Request Approval for Additional Unit Allocations.

Motion by Jerry Register, second by Winston Chester. Final Resolution: Motion Passed Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

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Action (Consent): A. Request Approval of Personnel Recommendations/Out of Field Teachers Resolution: Motion to approve Request Approval of Personnel Recommendations/Out of Field Teachers.

Motion to approve Consent Agenda Items 8-13 as presented.

Motion by Winston Chester, second by Jerry Register. Final Resolution: Motion Passed Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action (Consent): B. Request Revision of the 2021-2022 District Approved List Resolution: Motion to approve Request Revision of the 21-22 District Approved List.

Motion to approve Consent Agenda Items 8-13 as presented.

Motion by Winston Chester, second by Jerry Register. Final Resolution: Motion Passed Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action (Consent): C. Request Revision of the 21-22 Salary Placement Schedule Resolution: Motion to approve Request Revision of the 21-22 Salary Placement Schedule.

Motion to approve Consent Agenda Items 8-13 as presented.

Motion by Winston Chester, second by Jerry Register. Final Resolution: Motion Passed Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

14. ACTION ITEMS - SUPERINTENDENT

Action: A. Request Approval for Charter Schools Half Cent Sales Tax Allocation Motion to approve Charter Schools Half Cent Sales Tax Allocation.

Motion by Jerry Register, second by Brenda Ruthven. Final Resolution: Motion Passed Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: B. Request Approval for Bay County Sheriff's Office Contract Amendment 1 Motion to approve Bay County Sheriff's Office Contract Amendment 1.

Motion by Winston Chester, second by Steve Moss. Final Resolution: Motion Passed Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: C. Request Approval for BESPA Master Contract Renewal Pending Ratification Motion to approve BESPA Master Contract Renewal Pending Ratification.

Motion by Steve Moss, second by Jerry Register. Final Resolution: Motion Passed Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

15. ACTION ITEMS - BOARD ATTORNEY

Action: A. Request to Advertise Revision to School Board Policy; 6.114 Property Responsibility and Accountability Motion to approve Request to Advertise Revision to School Board Policy; 6.114 Property Responsibility and Accountability.

Motion by Steve Moss, second by Brenda Ruthven. Final Resolution: Motion Passed Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: B. Request to Advertise Revision to School Board Policy; Student Discipline 7.203 Motion to approve Request to Advertise Revision to School Board Policy; Student Discipline 7.203.

Motion by Jerry Register, second by Winston Chester. Final Resolution: Motion Passed Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman Action: C. Request Approval for Reimbursement Resolution Motion to approve Reimbursement Resolution.

Motion by Jerry Register, second by Steve Moss. Final Resolution: Motion Passed Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

16. ACTION ITEMS - DEPUTY SUPERINTENDENT - OPERATIONS/FACILITIES

Action: A. Approval of Construction Management at Risk-Minor Services Continuing Contracts Motion to approve Construction Management at Risk-Minor Services Continuing Contracts.

Motion by Jerry Register, second by Winston Chester. Final Resolution: Motion Passed Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: B. Approval of Childers Construction as Construction Manager for a Project at Merritt Brown Middle School Motion to approve Childers Construction as Construction Manager for a Project at Merritt Brown Middle School.

Motion by Winston Chester, second by Jerry Register. Final Resolution: Motion Passed Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: C. Approval of Merritt Brown Classroom Building Architectural/Engineering Fee Proposal Motion to approve Merritt Brown Classroom Building Architectural/Engineering Fee Proposal.

Motion by Steve Moss, second by Jerry Register. Final Resolution: Motion Passed Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: D. Approval of Fee Proposal for Fuel System Upgrade New Generator and Shelter Retrofit, Maintenance Facility Motion to approve Fee Proposal for Fuel System Upgrade New Generator and Shelter Retrofit, Maintenance Facility.

Motion by Winston Chester, second by Jerry Register. Final Resolution: Motion Passed Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: E. Approval of Construction Management for Springfield Safety Security and R.L. Young Transportation Complex. Motion to approve Construction Management for Springfield Safety Security and R.L. Young Transportation Complex.

Motion by Steve Moss, second by Jerry Register. Final Resolution: Motion Passed Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: F. Approval of GMP Amendment #5 to Add New Educational Building at Tom P. Haney Technical College to Contract with Allstate Construction Motion to approve GMP Amendment #5 to Add New Educational Building at Tom P. Haney Technical College to Contract with Allstate Construction.

Motion by Winston Chester, second by Jerry Register.

17. ACTION ITEMS - DEPUTY SUPERINTENDENT - OPERATIONS/FINANCE

Action: A. ** Insurance Renewal other than Property Insurance 2022-2023 (REMOVED FROM AGENDA)

18. ACTION ITEMS - DEPUTY SUPERINTENDENT - DIVISION OF TEACHING & LEARNING SERVICES

Action: A. Purchasing and Contracting - Parker Community Partnership School Motion to approve Purchasing and Contracting.

Motion by Jerry Register, second by Brenda Ruthven. Final Resolution: Motion Passed

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Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

19. ACTION ITEMS - HUMAN RESOURCES

Action: A. Request to Advertise New & Revised Job Descriptions Motion to approve Request to Advertise New & Revised Job Descriptions.

Motion by Jerry Register, second by Winston Chester. Final Resolution: Motion Passed Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

20. PUBLIC HEARING

Action: A. Certified Mechanic Motion to approve job description Certified Mechanic.

Motion by Jerry Register, second by Steve Moss. Final Resolution: Motion Passed Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: B. Mechanic II Motion to approve job description Mechanic II.

Motion by Winston Chester, second by Jerry Register. Final Resolution: Motion Passed Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: C. School Bus Driver Motion to approve job description School Bus Driver.

Motion by Steve Moss, second by Winston Chester. Final Resolution: Motion Passed Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: D. Director of Federal Programs Motion to approve job description Director of Federal Programs.

Motion by Jerry Register, second by Brenda Ruthven. Final Resolution: Motion Passed Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: E. Facilities Operations Specialist Motion to approve job description Facilities Operations Specialist.

Motion by Jerry Register, second by Winston Chester. Final Resolution: Motion Passed Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: F. Project Manager Facilities Motion to approve job description Project Manager Facilities.

Motion by Jerry Register, second by Winston Chester. Final Resolution: Motion Passed Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman

Action: G. Senior Project Manager Motion to approve job description Senior Project Manager.

Motion by Steve Moss, second by Brenda Ruthven. Final Resolution: Motion Passed Yes: Winston Chester, Steve Moss, Brenda Ruthven, Jerry Register, Pamm Chapman Information: A. Bay Haven Charter Academy, Inc.

Information: B. Central High School

Information: C. Chautauqua Learn and Serve Charter School

Information: D. Palm Bay Elementary

Information: E. Palm Bay Preparatory Academy

Information: F. Rising Leaders Academy, Inc.

Information: G. University Academy, Inc.

22. ADJOURNMENT

Procedural: A. Adjourn Meeting adjourned at 3:37 P.M.

BUDGET WORKSHOP

Present: Chair Pamm Chapman; Vice Chair Jerry Register; School Board Members: Winston Chester, Steve Moss, Brenda Ruthven; Superintendent Bill Husfelt and Board Attorney Heather Hudson

Chair Pamm Chapman called the workshop to order at 3:50 P.M.

Jim Loyed, Chief Financial Officer spoke about the budget for 2022-2023. He discussed these topics in detail:

- Legislative Update
- 2023 Florida Education Finance Program
- 2023 FEFP Components
- Capital Projects Update
- ESSER/ARP Funds & Restart Funds
- Remaining Budget Steps

The workshop concluded at 4:25 P.M.