

MINUTES FOR THE
NASSAU COUNTY SCHOOL DISTRICT
MILLAGE REFERENDUM CITIZENS OVERSIGHT COMMITTEE MEETING

Agenda

October 30, 2024

Millage Referendum Citizens Oversight Committee
Nassau County School District
1201 Atlantic Avenue
Fernandina Beach, FL 32034

Members present: Stephanie Lunt, Elizabeth “Betty” Benton, Lyle Thompson, Sarah Edwards, Rachel Kerestes

Ex-officio Members present: Mark Durham

I. Call to Order Stephanie Lunt, Chair

Chair Lunt called the meeting to order at 4:09 PM.

II. Review and accept minutes from August 27, 2024, meeting S. Lunt

Chair Lunt gave all members a copy of the August 27, 2024, Millage Referendum Citizens Oversight Committee Meeting minutes. Chair Lunt provided all members with time to read and review the minutes. Chair Lunt asked for any updates, changes, or revisions to the minutes. Hearing none, Chair Lunt requested a motion to approve the minutes as presented. Rachel Kerestes gave the first motion, followed by a second motion provided by Sarah Edwards. Chair Lunt called for a vote, and all members voted to approve the minutes as presented.

III. Promotional Piece (Draft) Mark Durham

Mr. Durham reviewed the promotional piece draft/presentation. He explained the Centegix badge and benefits of the system. Additional conversation and updates were provided regarding safety.

IV. Complete Annual Report All

Mr. Durham led everyone through the report allowing team members to provide feedback, additions, deletions, and /or corrections. Ellen Harper, Director of Finance, presented a request for a new page 5 to be added. This would add a new paragraph on key outcomes of the millage expenditures in 23-24 reporting period. This paragraph can be on the page that appears after the letter from the committee. This paragraph should state a few of the key outcomes: Improvements in teacher retention and recruitment of teachers, art teachers in all elementary schools, physical safety upgrades at schools, athletic trainers and equipment at all schools, improvements to all weightrooms, and upgrade plans initiated to improve field and facilities across the district. The committee agreed on adding this paragraph.

V. Schedule next Meeting

S. Lunt

Mr. Durham said he would emailed everyone with the next meeting date.

VI. Agenda items for next meeting

S. Lunt

The Agenda items discussed were electing a replacement for Mr. Gerald Wollitz due to Mr. Wollitz being hired as a teacher at Hilliard Middle-Senior High School for the 24-25 school year and the annual report.

VII. Comments from Committee Members and Staff

The team members agreed to go back and make necessary updates as recommended by the committee members.

VIII. Adjournment

S. Lunt

Chair Lunt adjourned the meeting at 5:30 PM.