

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

September 7, 2023

Agenda

Members present: Gerald Wollitz, Lyle Thompson, Ken Roland, Elizabeth “Betty” Benton, Stephanie Lunt, Mike Cole, Jeff Tambasco, Sarah Edwards, Rachel Kerestes

Ex-officio Members present: Mark Durham, Misty Mathis, Brett Steger

I. Welcome and Introductions Mark Durham, Assistant Superintendent

Mr. Durham began the meeting at 6:00 PM.

Mr. Durham welcomed and thanked everyone for being a member of the committee. Mr. Durham also gave an overview of the purpose of the Millage Referendum Oversight Committee.

All members in attendance introduced themselves. District staff present in the room were also introduced.

II. Florida Sunshine Rules Brett Steger, School Board Attorney

Mr. Steger gave an overview of Florida Sunshine Rules to the members of the committee. Mr. Steger also gave information regarding public meetings, email usage, cell phone usage, and what constitutes a meeting outside of the sunshine.

III. Public Comments (Limit 3 minutes)

Mr. Richard Lamken, 96478 Grande Oaks Lane Fernandina Beach, Florida 32034, spoke on a topic listed as oversight.

III. Review of Notebook and Questions Mark Durham

All members of the committee and individuals present in the audience were given the contents of the notebook which was reviewed.

Members were given paperwork to be able to be given a district email account.

The NCSD Strategic Plan was reviewed.

Resolution #1355 was reviewed.

Rules of Procedure was reviewed.

How will the money be spent? Chart and Graphic was reviewed.

IV. Election of Officers

Nominations for Chair for this Committee: Stephanie Lunt was nominated by Ken Roland.

Motion made by Gerald Wollitz, Second by Rachel Kerestes, All members voted for Ms. Lunt as Chair.

Nominations for Vice-Chair for this Committee: Mr. Gerald Wollitz volunteered to be Vice-Chair.

Motion made by Mike Cole, Second by Ken Roland, All members voted for Mr. Wollitz to be Vice-Chair.

V. Establish Meeting Schedule Chair Lunt

Second meeting is set for Thursday, February 1st at 6:00 PM

Third meeting is set for Thursday, April 18th at 6:00 PM

VI. Member Comments

To Do: Mr. Durham- Please email the millage referendum presentation that you presented to the school board to the members for their review.

Chair Lunt requested that constant updates be given to the members of the committee, especially on the business of the workgroups.

Vice-Chair Wollitz asked about the assignments of the sub-chair committees.

Motion to adjourn

Motion by Mike Cole to adjourn at 7:12 PM.