



FINANCE ADVISORY COMMITTEE
September 16, 2020, Virtual Meeting
4:00 P.M. – 5:30 P.M.

Committee Members Present:

Paul Cohen
Alex Dworzanski
Joel Gordon
Elena Phillips

John Shannon
Daryl Teblum
Mary Watford
Shawn Williams

Committee Members Absent:

Board Member Present: Debbie Jordan

Lee County School Personnel Present: Kelly Letcher

Recording Secretary: Barb Gill

Public: None

WELCOME

Kelly Letcher welcomed everyone to the meeting at 4:03 p.m.

ELECTION OF OFFICERS

Daryl Teblum was nominated as the Chairperson and Shawn Williams as the Vice Chairperson for the Finance Advisory Committee.

APPROVAL OF MINUTES

The August minutes were approved unanimously, with one revision.

PUBLIC COMMENT (3 MINUTE LIMIT)

No public comment.

REVIEW OF PARLIAMENTARY PROCEDURES

Attorney Kathy Dupuy-Bruno reviewed all Parliamentary Procedures with the committee.



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BOARD MEMBER'S REPORT

Debbie Jordan began by stating that today, the Collegiate Charter School was shut down.

She then added that the number of students in District's brick and mortar schools are changing. The District started with 7,000 Virtual School students where now there are approximately 5,500. Here is the breakdown as of September 14th:

Face to Face	43,562
Home School	2,512
Lee Connect	35,066
Virtual School	5,531

The FAC committee began to discuss the various District audits. After an in-depth discussion, Paul Cohen made a motion for the Finance Advisory Committee to be more actively involved in the audit scope and audit plans going forward. It was seconded by Elena Phillips & Shawn Williams simultaneously and passed unanimously.

Debbie Jordan informed the committee that the Governor approved the use of virtual meetings up to November 1, 2020.

The committee discussed the dates for the 2020-2021 Finance Advisory Committee meeting and made a motion, which passed unanimously for the following dates:

October 21, 2020
November 18, 2020
December 9, 2020
January 20, 2021
February 17, 2021
March 24, 2021
April 21, 2021

GOOD OF THE ORDER

At the end of the meeting, a discussion began on the length of time for Public Comment. A motion was made to keep the length of time 3 minutes. The motion was passed unanimously.

The meeting was adjourned at 5:29 p.m. The next virtual meeting is scheduled for October 21, 2020 @ 4:00 p.m.

"The purpose of the Finance Advisory Committee shall be to provide input, advice and support in the preparation of the operating and capital budget for the School District of Lee County."