

MINUTES

Project Oversight Committee Meeting

3/18/2021 4:00 PM

TEAMs Virtual Meeting

In Attendance

Committee Members: Sandy Burke Bishop, Ben Flowers, Mitch Aten

District Staff: Tom Brown, Stephanie Doster, Andrew Ward, Nadine Stephens, Dave Biletto, Ron Young, Deb Muller, Dolly Viderman, RT Myers, Michelle Newman

Welcome

Meeting was convened at 4.05 pm by Ms. Muller. Ms. Muller welcomed all and roll call was taken.

Approval of February 18, 2021 Minutes

Motion to approve the minutes was made by Mr. Mitch Aten and seconded by Mr. Ben Flowers.

Deland Administration Center (DAC) – Refurbish or Replace

13-year-old conceptual drawings and renderings for the proposed new DAC/Brewster building were shared by Mr. Tom Brown. The architect back then was Hall and Ogle who is still under contract with the school district. The proposed site is currently on the market. After some committee discussion, a motion was made by the committee to go to the next step and have discussions with the cabinet and board members. Motion passed with 3 yays, 0 nays.

2008 Recession Capital White Paper - Ms. Debra Muller

Ms. Muller shared that the paper was to provide some background on the half-cent projects and project list. The last actual report that was done on half-cent was in 2012. There were projects that had to be postponed because of the decline in capital revenues. Several project scopes were changed because Volusia County School district being so large, there were more needs than funds. Continuous capital investment and maintenance is required. Aside from the economic climate, the changes were also made due to the state legislature's decrease in the Mills from 2 Mills for capital to 1.75 and then 1.5 mills. The previous Project Oversight Committee recommended the district should continue to seek that renewal because it was successful and was overseen by a project oversight committee. Sales tax revenues and the projections were included in the report clearly showing the big dip at the beginning of 2008. It barely got up above the peak of 2007 revenues by the end of the 15-year period ending December 2016.

HVAC Discussion - continuation from the previous meeting

Mr. Biletto shared that the HVAC discussion and related documentation was to maintain transparency with the committee and share the methods used for prioritizing HVAC projects within the district.

Growth – Capacity Analysis Report – Ms. Stephanie Doster

Data was shared with the committee to show the growth based on the concurrency applications which is used as a tracking method for updating the board and the district on the growth patterns. An application by the housing development is submitted to the district for adequate capacity finding and concurrency, which is a reservation within schools.

Year-to-Date Half-cent Sales Tax Collections

Spreadsheet with sales tax collections through December was shared with the committee.

Expenditure Summary

Expenditure report for the half-cent projects was shared from July 2020-March 2021.

Member Comments

Brief discussion occurred on:

- Deltona Middle risk claim
- Bonding status

Next Meeting and Adjournment

Next POC meeting will be held on April 15, 2021 at 4:00 pm via TEAMS.

Ms. Muller thanked the committee for their time and the meeting was adjourned at 5:18 pm.