

Hernando School District

School Board Workshop

Minutes - Draft

Tuesday, December 10, 2024 2:00 PM

District Office-Board Room 919 N. Broad Street Brooksville, FL

CALL TO ORDER

Present: Board Chair Shannon Rodriguez

Board Member Michelle Bonczek Board Member Susan Duval Board Member Kayce Hawkins

Absent: Vice Chair Mark Johnson

The Workshop was called to order at 2:11 P.M. Also present were Alan Gabriel, School Board Attorney and Ray Pinder, Superintendent.

INFORMAL BOARD DISCUSSION

Board Chair Rodriguez announced that this topic will be removed from this agenda and future agendas now that they have separate Informal Meetings.

PRESENTATIONS

1. <u>25-2720</u> Presentation of Space Florida by Michael Miller, Vice President of External Affairs & Workforce Integration.

Attachments: Hernando - Space Florida Space Academies

SPACE FLORIDA MOU

Budget Sheet No Financial Impact

Michael Miller, VP of External Affairs & Workforce Integration at Space Florida, came forward to present this item.

2. <u>25-2635</u> Review and Tentative Approval of the Neola Policy - Volume 25 No.1 and Policies that Include Compliance Officers by Name.

Attachments: Volume 25 No 1 Workshop

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

Barbara Kidder, Assistant Superintendent of Business Services and Operations, came forward to present this item. Discussion took place on tutoring that teachers provide after school. Matt Goldrick, Director of Human Resources came forward to answer questions addressed by the Board.

3. <u>25-2565</u> Review of the 2023-2028 Strategic Plan Priority 4 and Priority 5

Attachments: District Report 2024 Priority 4 and 5

Budget Sheet - NO Financial Impact

Karen Jordan, Director of Communications; Dionne Brinson, Coordinator of Finance; Joyce McIntyre, CFO; Tammy Brinker, CEO of the HCEF; Dawn Leo, Coordinator of Retention; and Brian Ragan, Director of Facilities and Construction came forward to present this item.

GENERAL COUNSEL

ADDENDUM ITEMS

GOOD OF THE ORDER/BOARD DISCUSSION

School Board Comments

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The Workshop adjourned at 3:24 P.M.		
Superintendent	Board Chair	

Mission Statement

The Hernando County School District Collaborates with students, parents and other community stakeholders to effectively prepare all students for a successful transition into a diverse and changing world.