



Meeting Minutes Duval County Public Schools

January 19, 2021, Sales Surtax Oversight Committee Meeting

Ms. Elizabeth Andersen, Chairman
Mr. Darryl Willie, Vice-Chairman
Dr. Kelly Coker
Ms. Lori Hershey
Mr. Warren Jones
Ms. Charlotte D. Joyce
Ms. Cindy Pearson

Dr. Diana Greene, Superintendent

ATTENDANCE AT THIS MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present except Board Member Lori Hershey. Dr. Diana Greene, Superintendent, and Ms. Karen Chastain, Office of General Counsel, were also present.

Call Meeting to Order

The meeting was called to order at 3:00 p.m.

1. WELCOME, ROLL CALL AND INTRODUCTIONS

Chair Andersen welcomed the Sales Surtax Oversight Committee and thanked them for their willingness to serve. She facilitated introductions of Committee Members, introduced their liaison Vice Chairman Darryl Willie, and introduced Board Members who were in attendance. Board Members in attendance gave brief welcome remarks.

The Sales Surtax Oversight Committee continued with their agenda for the meeting. Discussion ensued for the following topics:

Agenda Items

1. DEFINING PURPOSE & OBJECTIVES
2. REVIEW OF GOVERNING DOCUMENTS (SALES SURTAX STATUTE, CAPITAL OUTLAY STATUTE, BOARD RESOLUTION)
3. SUNSHINE LAW (OPEN MEETING AND PUBLIC RECORDS)
4. PARLIAMENTARY PROCEDURE & ROBERTS RULES OF ORDER
5. NEXT MEETING DATE AND AGENDA

Adjournment

The meeting was adjourned at 4:47 p.m.

KPG

Superintendent

Chairman