

TAMPA SCHOOL DEVELOPMENT CORPORATION
Finance Committee Meeting Minutes

Meeting Date: March 31, 2022

Location: Via Zoom

In attendance:

Ryan Luzod

Katie Tinley

Therese Holmes

Dana Dowsett

Joe Daum

Staff present:

Joe Sansonetti

Nicole Cummings

Alyssa Detres

- I. Therese Holmes called the meeting to order at 8:04 a.m. A motion was made to approve the 02/24/22 meeting minutes by Ryan Luzod and a 2nd by Joe Daum. The meeting minutes were unanimously approved.

- II. General Overview
 - i. COVID-19 Update given
 - ii. Adjustment in COVID Reporting from the DOH
 - iii. Early childhood – mask restrictions will ease which is related to key CDC and DOH metrics
 - iv. Overview of all upcoming finance board meetings:
 - April Meeting – need to vote on budget adjustments – currently 4/28/22
At 8 a.m. via Zoom
 - No May Meeting
 - June Meeting – June 23, 2022 in person in the afternoon to include final budget adjustments and SY 2022-2023 budget presentation

- III. Finance
 - o Budgeting 22-23
 - i. Budgeting for the 2022-2023 school year has begun
 - ii. Education Budget teams are planning both curriculum and supply needs
 - iii. Finance team are planning organizational and capital needs

 - o TSIA
 - i. The maintenance amount was received and deposited in March
 - ii. There were some logistics issues associated with receiving but have been resolved

 - o FEFP
 - i. Highlights from meeting:
 - Base student allocation going up by approximately \$214.00
 - It will be a rough increase of \$193,041.00

- o Other Areas of Interest
 - i. School safety – 16% increase
 - ii. Teacher salaries – 45% increase
 - iii. Digital classroom – not funded

IV. Fundraising

- o PPA:
 - i. 1st year of Read-a-Thon
 - grossed over \$60K with a profit of approximately \$48K
 - ii. AVGF
 - Goal was \$90K and is currently over \$109K

V. Construction Projects

- i. Administrative Office remodel:
 - Admin building vacated and all offices are in the Media Center
 - Clinical services in Greco Hall
 - Admissions currently located in EC Building
 - Projected cost is approximately \$536,085.00
 - Anticipated completion date is 9/30/22
- ii. Athletics and Arts Center
 - Conceptual plans have moved into version 2
 - Plans by 10/22 in order to coincide with fundraising

VI. Development & Strategy

- i. 2nd Reflections publication date moved to Fall of 2022
- ii. Focus will be on:
 - HubSpot
 - Website
 - MyPayments Plus
 - Social Media – field studies
 - Graduation season

VII. Other Business – None.

VIII. The Finance committee will meet again on April 28, 2022, at 8:00 a.m.; via zoom

Meeting adjourned at 8:36 a.m.