



Meeting Minutes

Regular Board Meeting

06/15/2021 6:00 PM

Forsyth County Board of Education
and Professional Development Center
1120 Dahlonega Hwy., Cumming, GA 30040

Mrs. Kristin Morrissey, Board Chair- District 2
Mr. Wesley McCall, Board Vice Chair, District 1
Mr. Tom Cleveland, Board Member - District 3
Mrs. Darla Light, Board Member- District 4
Mrs. Lindsey Adams, Board Member- District 5
Dr. Jeff Bearden, Superintendent

Attendees

Voting Members

Kristin Morrissey, Chair
Wesley McCall, Vice Chair
Tom Cleveland, Board Member
Darla Light, Board Member
Lindsey Adams, Board Member

Non-Voting Members

Dr. Jeffrey Bearden, Superintendent

- I. Call to Order
Kristin Morrissey called the meeting to order.
- II. Welcome and Pledge
Kristin Morrissey led the pledge.
- III. Agenda Approval
A motion was made by Tom Cleveland (seconded by Darla Light) to approve the agenda as published. The motion passed. Vote: Unanimous. 5:0.
Motion made by: Tom Cleveland

Motion seconded by: Darla Light
Voting
Unanimously Approved
- IV. Consent Agenda

Lindsey Adams made a motion to approve the Consent Agenda (seconded by Tom Cleveland). Vote: Unanimous 5:0.

Motion made by: Lindsey Adams

Motion seconded by: Tom Cleveland

Voting

Unanimously Approved

- a. Minutes Approval
- b. Policy JBCD Transfers and Withdrawals
- c. Infinite Campus
- d. itsLearning
- e. School City
- f. My VRSpot
- g. Classlink
- h. Nearpod
- i. LockStep Technology Group – Professional Services & Threat/Defense
- j. VMWare Enterprise License Agreement (ELA)
- k. Microsoft A5 Licenses
- l. Follett - Destiny
- m. P19-05 Electrical Services
- n. P20-07 Air Filter Service
- o. B19-15 Produce
- p. Security Camera Replacement Project
- q. FoCAI Furniture
- r. Sawnee EMC Commercial Easement
- s. ACE Renovation Furniture (1130 and 1140 Buildings)

V. Public Participation

The following individuals spoke during public participation - <i>Emma Marzullo</i>
<i>Katy Gates</i>
Suba Senthil
Turner Davis
Amelia Tang
Dion Evans
<i>Jordan Gingrich</i>
Aryani Duppada
<i>Patty Frank</i>
Nicole Costello
James Ryan Liming

Sophia Zhao
<i>Sawyer Kovacs</i>
Ed Solly
Todd Armistead
<i>Sharon Briggs</i>
Traci Priego
Michael Valdes
Theresa Xueru Shen
<i>Danielle Reneman</i>
<i>Blake Bassham</i>
<i>Orren Wang</i>
<i>Kyle Robbins</i>
Alba Nury Henson
Jim Andrews/Caroline Adams
Mendy Moore/Colton Moore
Heidi Elseroad
<i>Hunter Hill</i>
<i>Bill Sanders</i>
<i>Mike Lotshaw</i>
Joanna Vagner
Keith Sharp
<i>Gayle Troyer</i>
Jill Trammell
Kendall William Carter
Jonathan Beckford
<i>Virginia Hawn</i>
Bobby Donnelly

VI. Presentation and Discussion Items

a. SPLOST 6 Ballot Question and Project List

Jennifer Caracciolo, Director of Communications and Community Engagement presented the SPLOST 6 project list and ballot question.

b. Finance Report

Larry Hammel, Director of Finance, presented the finance report for the month ending May 2021. Beginning cash balance was at \$130,414,552.70. Cash receipts were at \$30,014,526.11. Cash disbursements for the month

were at \$54,530,892.22 leaving a cash balance of \$105,898,186.59. Mr. Hammel then reviewed the year-to-date budget report, check listing for accounts payable, sales tax investments for SPLOST IV, and an Investment Summary. Upon the completion of overviewing the finance report, Mr. Hammel provided a detailed capital projects summary and information on bond debt service.

VII. Action Items

a. Approve FY'22 Budget

The Superintendent recommended that the Board approve the FY22 budget. A motion was made by Darla Light (seconded by Tom Cleveland). Motion passed 5:0. Vote Unanimous.

Motion made by: Darla Light

Motion seconded by: Tom Cleveland

Voting

Unanimously Approved

VIII. Points of Information

- a. Work Order Reports
- b. Extension Service Activity Report
- c. Zoning Impact Statement
- d. Approved Fundraisers
- e. Overnight Field Trips
- f. Monthly Attendance Report
- g. Committee Reports

IX. Adjourn

There being no further business, a motion was made by Darla Light (seconded by Lindsey Adams) to adjourn the meeting. Vote: Unanimous 5:0. The meeting adjourned at 8:09 PM.

Motion made by: Darla Light

Motion seconded by: Lindsey Adams

Voting

Unanimously Approved

Chairperson

Secretary