

**THE SCHOOL BOARD OF SARASOTA COUNTY, SARASOTA FLORIDA**  
**FINANCIAL ADVISORY COMMITTEE MEETING SUMMARY MINUTES**  
**5/5/2022**

**ATTENDEES:** Taylor Collins, Shon Ewens, Susan Hines, Paula Ippolito, Sandra Terry, Pam Truitt

**STAFF:** Dr. Brennan Asplen, Chris Renouf, Mitsi Corcoran, Bonnie Penner

**ABSENT:** Scott Pinkerton

**GUESTS:** John Wilson and Teresa DeWitt

**Meeting called to order at 8:00 a.m.**

**I. Introduction of new CFO Bonnie Penner**

Mitsi Corcoran introduced the new CFO Bonnie Penner who discussed work history. There was also discussion about school finance officers.

**II. Recognition of Jane Goodwin, Chairman of the Board for leadership on the Referendum**

Chair Pam thanked Board member Jane Goodwin on the win regarding the referendum.

**III. Strategic Plan**

Dr. Brennan Asplen presented a PowerPoint presentation, gave a quick overview and answered questions leading to discussion about the strategic plan. (The PowerPoint is attached)

**IV. Legislative Update**

Mitsi presented an update of legislative changes from previous session including items that did not pass. (Legislative update PowerPoint attached)

**V. Referendum Allocations**

Bonnie talked about Referendum Allocations and the approval of the 2022 referendum. (Referendum allocations attached)

**VI. FAC Recruitment**

Chair Pam talked about the FAC membership, giving a historical perspective as well as criteria for a successful candidate. Three seats are currently open. A meeting will be scheduled to review potential candidates.

- Next FAC quarterly meeting will be held August

Meeting Adjourned.

Respectfully submitted,  
Tamika Herring-Snead