



Brevard Public Schools

MISSION: TO SERVE EVERY STUDENT WITH EXCELLENCE AS THE STANDARD

Space Coast Association of Realtors located at: 2950 Pineda Plaza Way, Palm Shores, FL 32940
9:00 a.m.

December 13, 2021 Off-Site Board/Cabinet Work Session

The Board, in conjunction with District Cabinet members held an off-site work session at Space Coast Realtors' Association located at 2950 Pineda Plaza, Palm Shores, Florida on Monday, December 13, 2021. Notice of the work session was advertised in the Thursday, December 2, 2021 edition of The Eagle (Ad #5008868). An affidavit of publication is available in the Board Office.

Date: Dec 13 2021

Opening Exercises

1. Meeting Commences

Chairman Belford began the meeting at: 9:17 a.m.

Roll Call

2. Board Members Present

Board Members Present: Misty Belford, Cheryl McDougall, Jennifer Jenkins, Matt Susin and Katye Campbell

Pledge of Allegiance

Order of Business

3. Health Benefits Summary (30 minutes)

Dr. Beth Thedy, Deputy Superintendent and Chief Human Resources Officer, provided the presentation on Health Benefits Summary.

Programs Implemented

- Surgery Plus
- Hinge Health

Programs Under Consideration

- Virta
- Hello Heart
- MotivateMe

Procurements

Open Enrollment

Finances - Overall

SIAC

Health Care Plan

Path Forward

Health Care Plan - Board Contributions

4. Clearinghouse/Graduation Rate (30 minutes)

[Board and Cabinet 12.13.22 PDF.pdf](#)

Dr. Stephanie Soliven, Assistant Superintendent of Secondary Leading and Learning provided information about Graduation and Clearinghouse data. The data she provided was unofficial as it has just now been provided to the state.

5. Progress Monitoring Update (15 minutes)

Jane Cline, Assistant Superintendent of Elementary Leading and Learning.

A recess was called at 11:15 a.m. for lunch.
The meeting resumed at 11:30 p.m.

6. Mental Health Update (30 minutes)

Chris Moore, Assistant Superintendent of Student Services provided the mental health update.

Order of Business

7. FSBA Day in the Legislature/Board of Directors' Meeting/Brevard Day in the Legislature

Chair Belford wanted to confirm which upcoming meetings Board members would be attending.

- Misty Belford will attend Brevard Day in the Legislature in January.
- Katy Campbell and Matt Susin will attend the FSBA Day in the Legislature in February.

Closing Remarks

8. Closing Remarks/Direction

Adjournment

9. Adjournment

Business concluded at 2:15 p.m. The group participated in some team building exercises until 3:10 p.m.

Chair: _____

Secretary: _____