

**District School Board of Indian River County, Florida
6500 – 57th Street, Vero Beach, FL 32967**

If a Person decides to appeal any decision made by the Board with respect to any matter considered at these meetings, he will need to ensure that a verbatim record is made which includes the testimony and evidence upon which the appeal is to be made.

Date: January 29, 2019

Time: 12:00 p.m.

Room: Joe N. Idlette, Jr. Teacher Education Center (TEC)

Superintendent's Workshop Agenda

I. CALL WORKSHOP TO ORDER at 12:00 p.m. by Chairman Zorc.

II. PURPOSE OF THE WORKSHOP

Chairman Zorc recognized Dr. Rendell to explain the Purpose of the Meeting. Dr. Rendell explained the reason for change of time and the workshop date change. In addition, he explained that Ms. McGarrity and Mr. Carbone, from CFO Strategic Partners, would be participating in the workshop to show where the District is with the Fund Balance.

III. PRESENTATIONS

1) 2018-2019 Budget Update – Dr. Rendell

Dr. Rendell introduced Mr. Nicholas Carbone and Ms. Peggy McGarrity, from CFO Strategic Partners. Mr. Carbone is the COO of CFO Strategic Partners. He spoke briefly to the Board on his background and the history of the company. He then turned it over to Ms. McGarrity. She then gave a brief bio of herself to the Board Members and the audience.

Ms. McGarrity started off with a PowerPoint presentation. She reviewed the General Fund and the things that were moved around as of January 28th. This was all to share with the Board and the public where the Fund Balance was as of this date. These items that were moved, would be presented to the Board at their February 12th Business Meeting for final approval. The plan for Transportation was also reviewed and discussed.

There was further discussion on the Millage and Categorical Funds. Dr. Rendell advised the Board that he would provide a written report next week. It was also discussed about the positions the Millage covers. Ms. McGarrity also shared some observations from within the operations of the Finance Department. Two of the items were: a) Staff – Lack of cross training; b) The new system and the power in the Focus reports. It was mentioned on how IT and the Finance Departments worked together with the transition of the software change.

Chairman Zorc called for a break at 1:17 p.m. She reconvened the meeting 1:25 p.m. Dr. Rendell shared additional PowerPoint slides on Impacts to the General Fund. He reviewed all of the changes over the past four years. The Board had a brief discussion. Chairman Zorc thanked Mr. Carbone and Ms. McGarrity for their participation and all of Ms. McGarrity's hard work.

V. ADJOURNMENT was at 1:51 p.m. by Chairman Zorc

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