

The District School Board of Indian River County met on May 28, 2019, at 10:00 a.m. The Budget Workshop was held in the Joe N. Idlette, Jr. Teacher Education Center located in the School District Office at the J.A. Thompson Administrative Center located at 6500 – 57th Street, Vero Beach, Florida 32967. District School Board Members attending were: Chairman Laura Zorc, Vice Chairman Tiffany M. Justice, and Board Members: Teri Barenborg, Jacqueline Rosario, and Dr. Mara Schiff. Dr. Susan Moxley, Superintendent of Schools; and Suzanne D’Agresta, School Board Attorney, were also present.

Budget Workshop Minutes

I. Meeting was called to order by Chairman Zorc at 10:00 a.m.

II. PURPOSE OF THE WORKSHOP

Chairman Zorc recognized Dr. Moxley to explain the Purpose of the Workshop. Dr. Moxley introduced Mrs. Kim Copeman, Director of Finance and Mr. Tim Bargeron, Consultant for SSRH Solutions. There was a PowerPoint presentation provided for the Board Members. Mrs. Copeman reviewed the TRIM Calendar along with suggesting to the Board Members to meet again on June 21st for an additional Budget Workshop. She suggested either meeting at 9:00 a.m. to 11:00 a.m. or from 10:00 a.m. to 12:00 p.m. As well as on June 25, 2019. Mr. Bargeron went on to reviewing the PowerPoint presentation with the Board Members. Mrs. Justice joined the meeting at 11:13 a.m. As Board Members had questions, they were addressed and answered. Chairman Zorc asked to set one hour to further discuss the school average class size. Mr. Bargeron and Mrs. Copeman continued with the PowerPoint presentation. They covered all of the below listed items. After reviewing the TAN information, Mrs. Copeman also asked if the Board Members wished to meet with John Ford and Associates. There was consensus by the Board Members to have the June 21st Budget Workshop at 10:00 a.m. to 12:00 p.m.

III. PRESENTATIONS

- 1) FY2019/2020 FEFP Review
- 2) FY2019/2020 Recurring Budget Draft
- 3) FY2018/2019 Budget Review
- 4) Discretionary Operating Millage Flexibility
- 5) Class Size Average
- 6) TAN issue 2019/2020 Discussion
- 7) Budget Reductions

IV. ADJOURNMENT – Chairman Zorc

Meeting adjourned at approximately 11:53 a.m.