

The District School Board of Indian River County met on June 21, 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, and Vice Chairman Tiffany M. Justice. Along with Board Members: Teri Barenborg, Jacqueline Rosario, and Dr. Mara Schiff were present. 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 Meeting
Chairman Zorc recognized Dr. Moxley to explain the purpose of the meeting. Dr. Moxley prefaced the workshop information that was going to be provided today. She also introduced Mrs. Kim Copeman, Director of Finance, and Mr. Tim Bargeron, Consultant for SSRH Solutions. Dr. Moxley also shared with the Board that she met with the Indian River County Tax Collector, Carol Jean Jordan. She then recognized Mrs. Copeman and Mr. Bargeron for the presentation. Mr. Bargeron started with presenting a PowerPoint Presentation. As Board Members had questions, they were addressed and answered. Each of the below listed items were covered during the workshop. Mrs. Copeman also shared information from the PowerPoint Presentation. There were some additional spreadsheets that were provided during the workshop by Mr. Bargeron and Mrs. Copeman. There was a Revenue Report, Expense Report, and a Budget Summary. Each of these were covered. Dr. Moxley asked each of the Board Members if they had other priorities they wished to see brought forward. The Board Members all took this opportunity to share their thoughts. Dr. Moxley then brought up the discussion of a TAN. There was further discussion on this.

- III. PRESENTATIONS
 - 1) FY 18/19 Budget Review
 - 2) FY 19/20 Recurring Budget Review
 - 3) TAN UPDATE

- IV. ADJOURNMENT – Chairman Zorc
Meeting adjourned at approximately 12:01 p.m.