

The District School Board of Indian River County met on August 13, 2019, at 12:00 p.m. The Superintendent's 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.

Board Discussion Session Minutes

- I. Meeting was called to order by Chairman Zorc at 12:00 p.m.

Chairman Zorc recognized Dr. Moxley. Dr. Moxley briefly reviewed with the Board Members what was going to be reviewed and that a PowerPoint was going to be provided to follow.

II. ITEMS BEING DISCUSSED

1) Strategic Plan

Dr. Moxley introduced Dr. Brian McMahon, Performance Data Analyst, and Mr. Chris Taylor, Director of Assessment and Accountability. Dr. McMahon started off reviewing slides that had been updated from the previous workshop. Dr. McMahon and Mr. Taylor answered all of the questions the Board Members had. Dr. Moxley also shared some information regarding the Strategic Plan and it was agreed by consensus that the Board Members wish to update the Strategic Plan. It was discussed to have this done at a future meeting.

Chairman Zorc called for a 10-minute break at 1:01 p.m. Chairman Zorc reconvened the Board Discussion at 1:12 p.m.

2) Budget Discussion/Tying the Budget to the Strategic Plan

Dr. Moxley introduced Mr. Ronald Fagan, Chief Financial Officer, and Mrs. Kim Copeman, Director of Finance. Dr. Moxley opened the meeting with explaining each of the Board Members had the opportunity to meet individually with Mr. Fagan. He is also working on shoring up the budget with the Strategic Plan. At this time, Dr. Moxley asked the Board Members to start with any questions they had regarding the budget. Each of the Board Members asked their questions. Mr. Fagan and Mrs. Copeman provided them with explanations. The format was discussed as well. There was a discussion on maximizing enrollment and how to boost enrollment. There was also discussion on the schools purchasing items through their discretionary account and the possibility of reviewing warehousing commodity items, such as toilet tissue,

and Kleenex tissues. Dr. Moxley explained there would be a Budget Review Workshop on Wednesday, August 28, 2019 at 10:00 a.m. for a final review of the budget before it is presented to the Board for final approval on September 10, 2019.

III. BOARD COMMITTEE REPORTS

Chairman Zorc asked if there were any Committee Reports. Mrs. Justice reported on the MPO Meeting that she attended, and Mr. Barenborg reported on the Fellsmere Planning and Zoning that she attended.

IV. ITEMS PLACED ON AGENDA BY SUPERINTENDENT – Dr. Moxley

Dr. Moxley had nothing else to report.

V. ADJOURNMENT – Chairman Zorc

Meeting adjourned at approximately 2:46p.m.