

The District School Board of Indian River County met on July 23, 2019, at 9:02 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 Justice (arrived at 9:23 a.m.), and Board Members: Teri Barenborg and Jacqueline Rosario (via telephone). Dr. Susan Moxley, Superintendent of Schools; and Suzanne D’Agresta, School Board Attorney, were also present. Dr. Mara Schiff was absent.

### **Budget Workshop Minutes**

I. Meeting was called to order by Chairman Zorc at 9:02 a.m.

II. Purpose of the Meeting

Chairman Zorc recognized Dr. Moxley. Dr. Moxley introduced the presenters for the Budget Workshop - Mr. Ron Fagan, Chief Financial Officer; Mrs. Kim Copeman, Director of Finance; Mr. Jon Ford, Ford and Associates; and Mr. Ratiesh Patel, Nabors, Giblin, and Nickerson, PA.

Dr. Moxley recognized Mr. Fagan to start with the presentations.

Approval of the TRIM Ad was discussed. Mr. Fagan gave a summary of the 2018/2019 Budget Review and how this budget will continue to be updated on a daily basis. He went on to review the 2019/2020 Tentative Budget.

Chairman Zorc called for a break at 9:12 a.m. and reconvened at 9:16 a.m.

Chairman Zorc recognized Dr. Moxley, who turned the Workshop back over to Mr. Fagan. Mr. Fagan reviewed the PowerPoint presentation. All of the questions from the Board Members were answered as they reviewed each page of the PowerPoint.

Chairman Zorc called for a break at 9:58 a.m. and reconvened at 9:59.

Chairman Zorc recognized Dr. Moxley. Dr. Moxley went on to the Board Office Budget. Each line of the proposed budget was reviewed and discussed. Some changes were requested and noted. Travel was another item that was discussed and Dr. Moxley also reviewed the new State Guidelines. After reviewing each line and asking for some follow-up on items, they moved on to the TAN Update. Mr. Fagan reviewed the PowerPoint presentation with the Board Members. Mr. Ford and Mr. Ratiesh were available for the questions or concerns the Board Members had. The Board Members thanked everyone for all of the information provided. They gave special thanks to Mr. Patel and Mr. Ford for taking the time to come to the Workshop.

III. Presentations

- 1) FY 2018/19 Budget Review
- 2) FY 2019/20 Tentative Budget Review
- 3) Board Office Budget
- 4) TAN Update

IV. ADJOURNMENT – Chairman Zorc

Meeting adjourned at approximately 11:03 a.m.