



**Special School Board Meeting Minutes  
Thursday, August 12, 2004 – 1:00 p.m.  
School Board Meeting Room  
Stuart, FL 34994**

**Members Present**

Dr. David Anderson, Chairman  
Vicki Davis, Vice-Chair  
Susan Hershey  
Laurie Gaylord  
Lorie Shekailo  
Dr. Sara A. Wilcox, Superintendent  
Tom Elfers, School Board Attorney

**Members Absent**

Katie Gillen, Student Representative (MCHS)

**Staff Present**

Hank Salzler, Rosemarie Taylor, Rodger Osborne, Dr. Frank Raffone, Steve Rusnak

**Public**

Pirtle Construction, Donald Santos (Treasure Coast Builders Association)

**Press**

PBPost – Rani Gupta

Stuart News – No Representation

**MCEA** – Jeanette Phillips

**AFSCME** – Lisa Edwards

Call to Order by the Chairman and Pledge of Allegiance to the Flag of the United States.

**1. Open to the Public**

- Mr. Donald Santos thanked the School Board for allowing the involvement of the Treasure Coast Builders Association. He supports the Superintendent's recommendation and looks forward to participating in future GMP decisions.

**2. Approve GMP for Hobe Sound Elementary Replacement School:\***

Mr. Rodger Osborne provided an overview of the GMP. The Board and Pirtle addressed the importance of the facility being completed on time. Dr. Anderson moved approval of the GMP, Mrs. Gaylord seconded, and the motion carried unanimously.

**3. Open to the Board:\***

None

There being no further business to bring before the Board, the meeting was adjourned at 1:19 p.m.

---

**CHAIR (Vicki Davis)**

---

**SECRETARY (Sara A. Wilcox, Ph.D.)**