



**General Fund and Debt and Food Service Budget Workshop Minutes  
Tuesday, June 19, 2007 – 6:00 p.m.  
School Board Meeting Room  
Stuart, FL 34994**

**Members Present**

Laurie Gaylord-Chair  
Nancy Kline-Vice-Chair  
Dr. David Anderson  
Susan Hershey  
Lorie Shekailo  
Dr. Sara A. Wilcox, Superintendent  
Doug Griffin, School Board Attorney

**Members Absent**

**Staff Present**

Ruth Pietruszewski, Cathleen Brennan, Darla Miloszewski, Rodger Osborne, Delores Calloway, Rae Hollenbeck, Willie Sauls, Julie Sessa, J Lisle Bozeman

**Public**

**Press** PBPost – Rachel Simonsen      Stuart News- Kelly Tyko

**MCEA** – No representation                      **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**

No one from the public requested to speak.

**2. General Fund Operating Budget Preliminary Estimates for Comparison**

Board members discussed the tax cuts. Darla Miloszewski, Executive Director of Finance, told Board members that she understood the tax cut levels would not affect schools. Lorie Shekailo proposed what would happen if cuts were made midway between the budget year. Board members reported that Florida Legislators said schools would be held harmless. Wayne Blanton, Executive Director of FSBA, had advised School Boards to have a reserve fund and to be cautious. Darla remarked that the District was still under TRIM law and must adhere to the TRIM timetable until given notice. Board members discussed the Florida Legislator's new proposed amendment to change the way property taxes are assessed. Darla said she would lobby against the new amendment to replace the "Save Our Homes" Act and could not understand how anyone would want to remove the 3% cap or lose the protection guaranteed by "Save Our Homes."

Darla reviewed the general fund operating budget estimates. Board members were provided a spreadsheet, so that they were able to follow her presentation.

**3. Summary FEFP Revenue Analysis**

Darla reviewed the MCSD 2006-2007 4<sup>th</sup> FEFP Calculation compared to the 2007-2008 conference report. She provided Board members with a spreadsheet, so that they could follow her presentation.

**4. Revenue Analysis with Major Budget Impactors for FY 2007-08**

Darla reviewed potential new funds and budget impactors. She provided a spreadsheet for Board members to review and follow her presentation. Board members discussed VPK. Darla reported that the District did reduce their energy costs this year.

**5. Capital Budget Update**

Darla gave a quick update on the capital budget. She reported that the District started the year with \$13 million in capital funds.

Dr. David Anderson asked how much is typically spent per year. Darla answered that she estimated \$200 million. Darla requested that Board members make her aware of any items before she does the advertisement. She informed Board members that they would be approving the advertisement for the 2007/2008 tentative budget and millage at the July 17<sup>th</sup> Board meeting.

**6. Open to the Board**

Board members chose to wait until the following Regular School Board meeting to do “Open to the Board.”

There being no further business to bring before the Board, the meeting was adjourned at 6:53 p.m.

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**CHAIR (Laurie Gaylord)**

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