



**Capital Budget Workshop Minutes  
Wednesday, March 19, 2008 – 9:00 a.m.  
School Board Meeting Room  
Stuart, FL 34994**

**Members Present**

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

**Members Absent**

Nancy Kline-Vice-Chair

**Staff Present**

Ruth Pietruszewski, Cathleen Brennan, Steve Weil, Darla Miloszewski, Rodger Osborne, Julie Sessa, Garrett Grabowski, Betty Hickox, Marshall Skinner, J. Lisle Bozeman

**Public**

Wayne Gent, Tim Black, Jacki Jackson

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

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

*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. Capital Budget Update**

Julie Sessa, MCSD Director of Facilities and Planning, highlighted the 2007-2008 projects. She presented photos of the projects in her PowerPoint presentation. Betty Hickox, MCSD Special Projects/Capital Accountant, reviewed the proposed 5-year capital outlay budget for fiscal year 2008-2009. Betty reviewed the budget line item by line item. Julie discussed the class size reduction timeline

**3. Open to the Board**

Sue Hershey was the only Board member that spoke at “Open to the Board.”

There being no further business to bring before the Board, the meeting was adjourned at 10:37 a.m.

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**CHAIR (Laurie Gaylord)**

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