



BUDGET WORKSHOP MINUTES

Wednesday, April 29, 2009 – 2:00 p.m.

School Board Meeting Room

500 E. Ocean Boulevard

Stuart, FL 34994

Members Present:

Lorie Shekailo, Chair

Dr. David Anderson, Vice Chair

Maura Barry-Sorenson

Laurie Gaylord

Susan Hershey

Nancy Kline, Superintendent

Doug Griffin, Attorney

AFSCME: Lisa Edwards

MCEA: No Representation

Call to order by the Chair and pledge to the Flag of the United States of America.

1. Open to the Public - None

2. Budget Discussion

Kelly Strickland, Interim Director of Finance, explained that Staff has brought back to the Board the budget reduction strategies which had been submitted by the Unions, public, and District staff, and including some strategies suggested by the Board, reformatted into spread-sheet form and with additional backup per the Board's request. Board members questioned the list and budget process, commenting that the process is being handled differently this year than in previous years. Nancy Kline noted that it is being handled differently due to the significant budget cuts the District is faced with this year. She indicated that the process has been started much earlier in order to provide the Board opportunity to voice their opinions on what types of reductions may be acceptable, and in order to provide for a collaborative and inclusive process. Mrs. Kline indicated that she would be happy to handle the process as it was handled last year, and bring the Superintendent's proposed budget to the Board when it is due. Board members reviewed the list and presented some questions and comments, and discussed the format desired for the proposed budget.

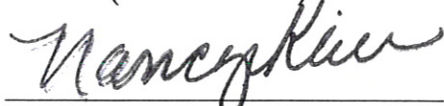
3. Open to the Board

Nancy Kline reported on the status of the H1N1 flu.

There being no further business, the meeting was adjourned at ADJOURN at 3:54 p.m.



CHAIR (Lorie Shekailo)



SECRETARY (Nancy Kline)