



ORGANIZATIONAL & BUDGET WORKSHOP MINUTES

Tuesday, June 16, 2009 – 5:00 p.m.

School Board Meeting Room

500 E. Ocean Blvd.

Stuart, FL 34994

APPROVED

Members Present

Lorie Shekailo, Chair

Susan Hershey, Vice Chair

Dr. David Anderson

Maura Barry-Sorenson

Laurie Gaylord

Nancy Kline, Superintendent

Doug Griffin, Attorney

AFSCME: Lisa Edwards

MCEA: Janette Phillips

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

1. **Open to the Public** - None

2. **Organizational**

Gail Williams presented a PowerPoint outlining the proposed organizational structure, explaining that the proposed structure is based on recommendations from the FADSS Organizational Management Team and the Advance ED Quality Assurance Team. At the conclusion of the presentation, Ms. Williams introduced Dr. Michael Bookman, who presented financial detail regarding the proposed changes to the Organizational Chart, noting that if all the Superintendent's proposed organizational changes are approved, it would result in a budget decrease of \$33,746 for FY 2010.

Attorney Doug Griffin and Auditor Sean Lewis had presented an alternate organizational structure with accompanying figures to Board Members that would increase the District's budget for FY 2009-2010 by approximately \$400,000. The Board questioned the discrepancy between the two sets of figures - Dr. Bookman claiming a decrease of approximately \$33,000 and Mr. Griffin and Mr. Lewis claiming an increase of approximately \$400,000. Dr. Bookman explained that the organizational structure used by Mr. Griffin and Mr. Lewis to calculate the costs was not the structure proposed by the Superintendent, and clarified that the Superintendent's recommended Organizational Chart represents a decrease of \$33,746.

3. **Budget**

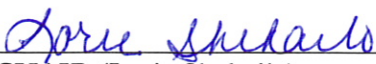
Kelly Strickland presented a PowerPoint titled "Budget Update 2009-2010." Ms. Strickland noted that the proposed organizational structure was incorporated into the budget. Dr. Bookman and Ms. Strickland answered questions from the Board. It was noted that the budget figures are fluid, and will most likely remain so until the final budget hearing; however going forward, Dr. Bookman suggested that as the numbers change, they will be added or deleted from the figures in front of the Board at today's meeting.

Recess: Approximately 6:50 to 9:35 for the Regular Meeting of the Board.

After much discussion, the consensus of the Board was to amend the budget for Friday's Special meeting to provide for the position of Executive Director of Operations and a Level V Secretary to that position, and the position of Grant Accountant. All other positions will remain the same at this time.

4. Open to the Board – None

There being no further business, the meeting was adjourned at 10:50 p.m.



CHAIR (Lorie Shekailo)



SECRETARY (Nancy Kline)