



BUDGET WORKSHOP MINUTES

Tuesday, February 16, 2010 – 6:00 p.m.
School Board Meeting Room
500 E. Ocean Boulevard
Stuart, FL 34994

APPROVED
MAR 16 2010

Members Present

Lorie Shekailo, Chair
Susan Hershey, Vice Chair
Dr. David Anderson
Maura Barry-Sorenson
Laurie Gaylord
Doug Griffin, Attorney

AFSCME: Lisa Edwards

MCEA: Janette Phillips

Nancy Kline, Superintendent - Arrived at approximately 6:10 p.m.

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

Approval of the Agenda

Motion to approve the Agenda was made by Dr. David Anderson and seconded by Susan Hersey.

Chair Lorie Shekailo requested that the agenda be amended to add Agenda Item 4, Open to the Public, time permitting.

Dr. David Anderson amended the Motion to include the amendment to the agenda by adding Agenda Item 4, Open to the Public. Upon being put to a vote, the motion carried unanimously.

Mrs. Shekailo announced that Superintendent Nancy Kline would arrive as soon as possible. She was participating in the Memory Flag Field to honor the memory of the children who have lost their lives last year in the State of Florida as a result of abuse and neglect.

1. Review Monthly Financial Statement for January 2010

Bryan Thabit, Executive Director of Finance, reviewed the Financial Statement contained in the Regular Meeting Agenda Package as Agenda Item 15.02, beginning on page 75.

2. High-Level Discussion of the 2011 Budget and Economic Environment

Mr. Thabit presented a PowerPoint to aid in his discussion of the 2011 Budget and Economic Environment, and answered questions from Board members.

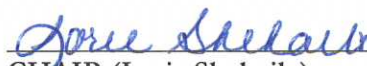
3. Recommended TRIM Timetable 2010-2011

Mr. Thabit requested that Board members review the proposed TRIM schedule, and notify him if any of the dates need to be changed.

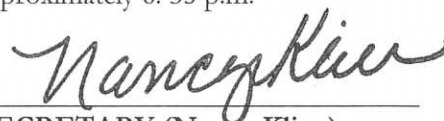
4. Open to the Public

None

There being no further business, the meeting adjourned at approximately 6:35 p.m.



CHAIR (Lorie Shekailo)



SECRETARY (Nancy Kline)