



BUDGET WORKSHOP MINUTES

Tuesday, March 16, 2010 – 5:30 p.m.
School Board Meeting Room
500 E. Ocean Boulevard
Stuart, FL 34994

APPROVED
APR 20 2010

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: George Bittenbender

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

1. **Capital Revenues**
 - 1.01 **Capital Funding Alternatives**
 - 1.02 **Capital Buy Back – F.S. 1013.64(6)(a)**
 - a. **FY 2007-2009**
2. **Capital Projects**
 - 2.01 **Facilities**

Bryan Thabit, Executive Director of Finance; Jay Angel, Director of Facilities; and J. Lisle Bozeman, Capital Projects/Planning Specialists, presented a PowerPoint on Capital Funding Alternatives, Capital Buy-Back, and Capital Projects (Copy of PowerPoint attached).

There being no further business, the meeting adjourned at approximately 6:24 p.m.



CHAIR (Lorie Shekailo)



SECRETARY (Nancy Kline)