

Minutes of District School Board Information Session  
Held 04/03/2012

The Indian River County District School Board met on Thursday, April 3, 2012, at 9:00 a.m. The session was held at the Support Services Complex located at 6055 – 62<sup>nd</sup> Avenue, Vero Beach, Florida. School Board Members attending were: Jeffrey Pegler, Chairman; Carol Johnson, Vice Chairman; and Board Members Karen Disney-Brombach, Claudia Jiménez, and Matthew McCain. Dr. Fran Adams, Superintendent, and Peggy Poysell, Executive Assistant to the Superintendent, were also present. Mrs. Poysell took notes for Judy Stang, Executive Assistant to the Board.

**Information Session Discussion**

- I. Call Discussion to Order – Chairman Pegler
- II. Purpose of the Discussion – Dr. Adams  
The purpose of the meeting was to provide information and updates to Board members.
- III. Open Discussion between the District School Board and Dr. Adams  
Dr. Adams presented information/updates on data reports, grants, Audit Committee, Learning Alliance Programs, land appraisals, Free & Reduced lunch statistics, student demographics, Osceola and Dodgertown facilities, Wellness Committee, personnel issues, and budget.
- IV. Presentation – Audit Committees - Andy Ziegler, Brevard County School Board & Audit Committee Member.
- V. Presentation – Beachland Parent Loop Plans/Drawings  
John Binkley, Edlund, Dritenbas, Binkley Architects and Associates, PA; John Blum, Carter Associates, Inc.; Susan Olson, Director of Facilities, Planning, & Construction; and Carter Morrison, Assistant Superintendent for Finance/CFO.  
  
The Board viewed the drawings/plans for the proposed Beachland Parent Loop that came about after vetting the alternatives. A Public Hearing will be scheduled to present the plan.
- VI. Adjournment – Chairman Pegler

The information session adjourned at 3:00 p.m.