

The Indian River County District School Board met on Tuesday, June 25, 2013, at 9:00 a.m. The workshop was held in the Teacher Education Center located at the J.A. Thompson Administrative Center, 1990 25th Street, Vero Beach, Florida. School Board Members attending were: Chairman Carol Johnson, Vice Chairman Claudia Jiménez, and Board Members: Jeff Pegler, Matthew McCain, and Karen Disney-Brombach. Dr. Frances J. Adams, Superintendent of Schools, and School Board Attorney Suzanne D'Agresta were also present.

### **2013-2014 Preliminary Budget and Millage Levy Workshop Minutes**

- I. Workshop was called to order by Chairman Johnson.
- II. Purpose of the Workshop – Dr. Adams  
Dr. Adams stated that the purpose of the workshop was to present the Board with the 2013-2014 Preliminary Budget for review and discussion. She noted that the information being presented in the areas of revenues, expenditures, and fund balances were estimated as the District had not completed the current fiscal year. Dr. Adams thanked Mr. Morrison and his staff for preparing the information for this workshop. She turned the workshop over to Mr. Morrison.
- III. Presentation – Mr. Morrison  
Mr. Morrison went over the handouts and printing errors contained in the Preliminary Budget Book for the new fiscal year that would end on June 30, 2014. He said that new booklets would be distributed as soon as possible. Mr. Morrison presented an overview of the State budget process.  
  
Mr. Morrison said that the information was preliminary and contained moving parts. The local millage figures listed would be adjusted once the final, local figures were submitted from the Tax Collectors Office. The estimated taxable value, based on the Final Legislative Conference Report, Senate Bill 1500, April 29, 2013, was \$13,943,797,775 that would result in an increase of 3.17% when compared to 2012. The total estimated millage was 8.218 that would result in a negative (0.095), when compared to 2012.  
  
Mr. Morrison compared a sample home tax bill with no change in property value and a sample home tax bill with an increase in property value of 3.17%. In both cases, the total School District taxes would be slightly less than the previous year.  
  
Mr. Morrison went over the trends in the taxable roll, proposed personnel changes, number of students projected, student growth over time, funding from the Conference Report, and charter school funding. The areas reviewed were highlights contained within the following funds:

General Operating Fund  
Debt Service Fund  
Capital Projects Fund Federal Projects Fund  
Food Services Fund Medical Insurance Trust Fund  
Enterprise Fund

Mr. Morrison handed out a separate budget report specifically to address the area of technology in regard to the 0.6 Millage and Capital Funding Sources. Note that specific details regarding Facilities Projects listed under the Capital Project Funds were presented at the afternoon workshop.

IV. Questions – Chairman Johnson  
Board Members were given an opportunity to ask questions and make suggestions.

V. ADJOURNMENT – Chairman Johnson

With no further discussion, the workshop adjourned at approximately 10:38 a.m.