

The District School Board of Indian River County met on May 22, 2018, at 1:00 p.m. The Budget Workshop was held in the Joe N. Idlette, Jr. Teacher Education Center located in the School District Office at the J.A. Thompson Administrative Center located at 6500 – 57th Street, Vero Beach, Florida 32967. District School Board Members attending were: Chairman Shawn R. Frost, Vice Chairman Charles G. Searcy, and Board Members: Dale Simchick, Laura Zorc, and Tiffany M. Justice. Dr. Mark J. Rendell, Superintendent of Schools; and Suzanne D’Agresta, School Board Attorney, were also present.

Meeting Minutes

- I. Meeting was called to order by Chairman Frost at 1:00 p.m. Chairman Frost spoke regarding the Zero-Based Budget and information from an article that was shared with the Board Members and audience. It was from “Five Myths (and realities) about zero-based budgeting” from McKinsey & Company.

- II. **PURPOSE OF THE WORKSHOP**
Chairman Frost turned over the workshop to Dr. Rendell. Dr. Rendell explained this was the second of three Budget Workshops taking place to better prepare for the Budget. He went on to explain, Mr. Morrison would review the presentation along with Mrs. Dampier, Ms. Clark, Dr. Torres-Martinez, and Dr. Arnett. They were covering Curriculum and Instruction’s Budget along with the ESE Budget.

- III. **PRESENTATIONS**
 1. Board Workshop on 2018/19 Divisional Budget Review
 - Curriculum & Instruction
 - Exceptional Student Education
 - Superintendent, School Board, Public Information Office

Mr. Morrison started off with the PowerPoint presentation. As they reviewed the Budgetary Challenges, the Board had questions and all were answered. At 1:36, Nancy Esplen, left the meeting to obtain copies of the 2017-2018 Budget for the Board Members. Ms. Esplen returned to the meeting at 1:37 with three books for the Board. Mr. Morrison was then able to continue and would occasionally reference items in the 2017-2018 Budget Book, and he continued with the PowerPoint.

Chairman Frost called for a five-minute break at 2:16. The workshop reconvened at 2:22.

Mrs. Dampier and her team moved on to review their budget items from the spreadsheet and answered any questions the Board Members had. After Mrs. Dampier’s presentation, Dr. Rendell moved on to cover the Public Information Office Budget. He reviewed this line by line from the spreadsheet with the Board. Dr. Rendell answered the questions the

Board Members had. He then went on to the Superintendent's Budget. He reviewed the spreadsheet, line by line, with the Board Members. All questions were answered. Then, Dr. Rendell and Mr. Morrison moved on to the Board Office Budget. Mrs. Esplen joined in the presentation. They reviewed each line item and the Board members had a few questions and they were answered. They also provided permission to do Budget Adjustments from one Object number to another, to clear up some internal items.

Chairman Frost asked the Board Members if any of them objected to moving the June 12, 2018, Budget Workshop to meeting at 12:00 p.m., versus 1:00 p.m. All the members were in favor.

- IV. ADJOURNMENT – Chairman Frost
Meeting adjourned at approximately 5:03 p.m.