The School Board of St. Lucie County

Special Meeting – July 22, 2003

MINUTES

The School Board of St. Lucie County held a special meeting in the School Board Room on July 22, 2003 at approximately 4:30 p.m.

PRESENT: DR. JOHN CARVELLI, Chairman

Member Residing in District No. 3

MS. CAROL A. HILSON, Vice Chairman

Member Residing in District No. 2

DR. SAMUEL S. GAINES

Member Residing in District No. 5

MRS. KATHRYN HENSLEY

Member Residing in District No. 4

DR. JUDI MILLER

Member Residing in District No. 1

ALSO PRESENT: MRS. SANDRA G. WOLFE, Interim Superintendent

MR. DANIEL B. HARRELL, School Board Attorney

BOARD REVIEW OF FACILITIES FINANCIAL PLAN

Interim Superintendent Wolfe informed the Board that this workshop had been scheduled several weeks ago and district staff had every expectation that by this date the Board would have received most if not all of the data that was essential to project future capacity needs. Unfortunately, that was not the case. The Florida Department of Education had not yet issued its classroom size reduction guidelines which, in turn, had delayed preparation of fulltime equivalent student projections. Both sets of DOE materials were needed before the district could complete its plant survey that contains the district’s key projection of future capacity needs.

Board members had been provided with a notebook containing background information, school utilization report, school enrollment 1999-2003 and projected growth thru 2008, program capacity and student station needs five years out, and facility costs to meet growth and CSR five years out (see supplemental minutes packet). After reviewing the information provided, it was clarified that a followup workshop would be scheduled with the new superintendent, Mr. Lannon.

Discussion ended and the meeting adjourned at approximately 5:05 p.m.