



THE SCHOOL DISTRICT OF LEE COUNTY

*Finance Advisory Committee*

*May 28, 2008*

Meeting Minutes

**Committee Members Present:** Thomas Busatta, David Hall, Chuck Reynolds, Steven Riggs, Carl Snipes

**Committee Members Absent:** Marshall Bower, Larry Bush, Wayne Dean, Richard Hart, Thomas McNulty, Michael McNally, Susanne Quattro, Carmelo Santos

**Lee County School Personnel Present:** Lee Legutko, Ami Desamours

**Guests:** none

**Board Member Present:** Steven Teuber

**Recording Secretary:** Mrs. Sheila Stancel

**Welcome**

Chairman David Hall called the meeting to order at 5: 10 p.m.

**Approval of Minutes**

The minutes were reviewed as presented.

**Public Comment**

None

**Board Member's Report**

Mr. Teuber discussed the parameters of a possible referendum by the District to make use of Capital funds for operating expenses. Discussion continued regarding the scenario if capital funds are used for operations and the resulting shortfall in capital funds that would delay or eliminate building maintenance, roof replacement program, A/C refresh program, potential future decay of our facilities as a result and the mandates in place by the State for the use of Capital funds. A member(s) of the committee is welcome to attend the Briefing on June 3<sup>rd</sup> for public input whether or not to move forward with a referendum.

Ami Desamours reported she will be presenting the draft of the Capital Plan to the Board on June 3, 2008, both the state required 10 year plan and the district required 5 year plan. The chair requested **Sheila to send notification to the committee**, particularly those not in attendance, information related to the June 3, 2008 Briefing meeting and all other FY09 budget related meetings scheduled through the summer.

**FY0809 Legislation and Budget Update**

The current status of the FY09 budget and legislation was discussed. It was shared that through negotiation sessions the current salaries have been frozen until

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negotiations resume in September following the approval of the FY09 Final Budget. Questions were asked about possible reduction to employee benefits, which is a bargaining issue. The question was asked about changes to our insurance costs and was answered that the insurance task force/advisory committee is in place and works year round to ensure we explore all opportunities to save money.

**Good of the Order**

None

Meeting adjourned 6:10 p.m.

**The next meeting is scheduled for August 27, 2008 at 5:00 p.m., in the  
Lee County Public Education Center  
Community Resources Training Room (South Wing)**

### Follow-Up Action List

<b>Topic/Description</b>	<b>Action By</b>	<b>Action</b>	<b>Due Date</b>
<b>Budget Cuts</b>	<b>Ami Desamours</b>	<b>Schedule on future agenda School Choice budget cut ramifications – (carryover)</b>	<b>August 2008</b>
<b>List of FY09 Budget Board Briefing/ Action meeting schedule</b>	<b>Sheila Stancel</b>	<b>Send by mail / email a list of all FY09 Budget Board Briefing/ Action meeting to committee members</b>	<b>May 30, 2008</b>