



THE SCHOOL DISTRICT OF LEE COUNTY

Finance Advisory Committee

November 28, 2007

Meeting Minutes

Committee Members Present: Marshall Bower, Thomas Busatta, Wayne Dean, David Hall, Richard Hart, Jack Murphy, Chuck Reynolds, Steven Riggs, Carmelo Santos,

Committee Members Absent: Larry Bush, Richard Cauble, Michael McNally, Thomas McNulty, Susanne Quattro, Carl Snipes

Lee County School Personnel Present: Ami Desamours, Lee Legutko, Dolores Shelhorse,

Guests: Sue Jacobse, Steve Chihos (theBigRocks), Andre Libroth (CIBER), Nate Holley (ORACLE),

Board Member Present: Steven Teuber

Recording Secretary: Mrs. Sheila Stancel

Welcome

Chairman David Hall called the meeting to order at 5:05 p.m.

Approval of Minutes

Mr. Hall asked for a recommendation to approve the minutes as presented. Motion made, seconded, and unanimously approved.

Public Comment

None

Board Member's Report

Mr. Teuber asked for input from the Committee regarding the recent resignation of the School Board Auditor and the Board's options related to replacement of the position. Mr. Hall summarized in order to make a suggestion it requires knowledge of: 1) a review of the objectives the board wishes to accomplish with the position, 2) did the previous auditor accomplish their objectives as directed by the Board, 3) is there a pool of individuals with skill required for the position, 4) what is the cost benefit. To replace the position the objectives must be well defined, separate from audit and process audits.

ERP Project Process

Dolores Shelhorse shared handouts giving an overview of the intensive pre-planning the District team has undergone in order for the Board to make the decision for purchase and implementation of the ERP software. She responded to questions regarding the student system that was upgraded previously and the document imaging project that was implemented during the initial phase and is ongoing.

Legislative Update

The Final Budget Supplement for FY 2007-2008 was distributed by Ami Desamours. Questions were asked and answered regarding personnel costs at schools, class size reduction compliance, and school grade improvement resources.

Mr. Legutko gave an update to the FTE shortfall. This year during Cycle 1 - Cycle 2 the District lost 350 students, last year we gained 20 students. We are under a hiring freeze, with requests reviewed on an individual basis at the school level. The Board was briefed two weeks ago on the revised Capital Plan; nine schools have been deleted from planning stages. The budget constraints affect the operating budgets primarily. Mr. Legutko reviewed of the status of the Florida SBA (Florida State Board of Administration) fund and investment options under review by the District.

Good of the Order

None

Meeting adjourned 6:35 p.m.

The next meeting is scheduled for January 23, 2008 at 5:00 p.m., in the Lee County Public Education Center Community Resource Training Room.

Follow-Up Action List

Topic/Description	Action By	Action	Due Date