



APPROVED
10-30-12

WORKSHOP MINUTES

Tuesday September 18, 2012 – 5:30 p.m.
School Board Meeting Room
500 E. Ocean Boulevard
Stuart, FL 34994

Members Present

Susan Hershey, Chair
Maura Barry-Sorenson, Vice Chair
Dr. David Anderson
Michael Busha
Laurie Gaylord
Nancy Kline, Superintendent
Robert Kilbride, Attorney

AFSCME: Lisa Edwards

MCEA: None

Call to Order by the Chairman and Pledge of Allegiance to the Flag of the United States.

1. Adoption of the Agenda

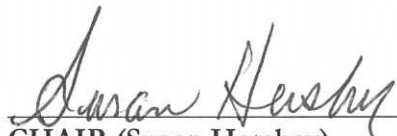
Motion to approve the Agenda as presented was made by Maura Barry-Sorenson, seconded by Dr. David Anderson, and carried unanimously.

2. Martin County School Impact Fees – Technical Report Review

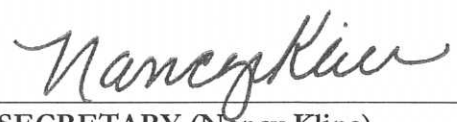
Boyd Lawrence, Capital Projects Specialist, introduced Consultant Walter Keller, Attorney Nancy Stroud, and Martin County Principal Planner Samantha Horowitz. Walter Keller presented a PowerPoint reviewing the Impact Fee Study, with assistance from Nancy Stroud, who reviewed the legal basis for the impact fees. Mr. Keller indicated that data showed the District increasing by approximately 650 students within the next ten years. Discussion ensued regarding the data and receipt of updated figures. Dave Sature, Chair of the Economic Review Committee for the Impact Fees, reported that the Committee recommends, due to the economy, that there be no increase in the fees. Mr. Sature and Mr. Keller answered questions from Board Members. It was noted that the item was listed as an action item on the Board's upcoming Regular Meeting Agenda.

3. Adjourn

There being no further business, the Workshop adjourned at approximately 6:08 p.m.



CHAIR (Susan Hershey)



SECRETARY (Nancy Kline)