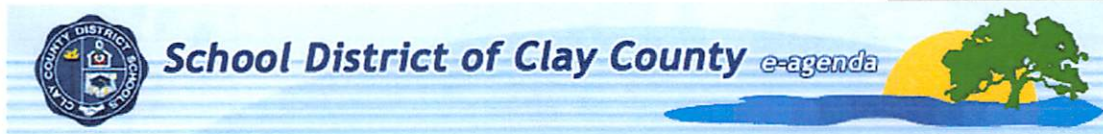


[Close Window](#)

**School District of Clay County**  
**Green Cove Springs, Florida**  
**Teacher Inservice Center - Fleming Island High School**  
**2233 Village Square Parkway**  
**Time: 4:00 p.m.**

**July 16, 2015 - Workshop**

**Invocation** (Mrs. Studdard)

**Call to Order** (4:00 p.m.)

1. [Attendance](#)

**Minutes:**

Present: Janice Kerekes, District 1; Carol Studdard, District 2; Betsy Condon, District 3; Johnna McKinnon, District 4; Ashley Gilhousen, District 5; and Superintendent Charlie Van Zant.

**Workshop Items**

2. [Review Tentative 2015/16 - 2019/20 Educational Facilities Plan](#)

Attachment: [2015-16 Educational Facilities Plan 2015-16 thru 2019-2020.pdf](#)

**Minutes:** John Merrill, Assistant Superintendent for Support Services, facilitated this portion of the workshop by reviewing the Educational Facilities Plan which includes long-range planning through 2019-2020. The plan provides the proposed commitments and planned expenditures of the school district to address the educational facilities needs of its students and to adequately provide for the maintenance of the educational and ancillary facilities. There are no plans to construct any new schools in the next five years. See the attachment above for the full Educational Facilities Plan.

3. [Review 2015-2016 Tentative Budget](#)

Attachment: [2015-2016 Tentative Budget Presentation July 16 Workshop.pdf](#)

**Minutes:**

Susan Legutko, Assistant Superintendent for Business Affairs, began with opening comments and outlined some factors and required adjustments in closing the 2014-2015 books. She stated that all of the budgeted revenues for 2014-2015 did not materialize, and therefore, Mrs.

Legutko anticipated the ending fund balance as of June 30, 2015 to be 2.117%.

Next, Mrs. Legutko introduced Director Susan Glover who gave a brief presentation of the district's School Food and Nutrition program.

Presentation of the 2015-2016 Tentative Budget followed. Mrs. Legutko stated the budget review would be a condensed version of the budget that will be presented in the Special meeting on July 21, 2015. She emphasized this is an estimate of the 2015-2016 tentative budget using figures available as of July 10, and that these figures will change prior to the final hearing on September 10, 2015.

Mrs. Legutko reviewed the General Fund, Fund 100, and estimated revenue and the revenue sources for 2015-2016, as well as the estimated expenditures. The 2015-2016 Tentative Annual Budget is estimated to be \$259,205,195. She briefly covered Fund 200-Debt Service, Fund 300-Capital Outlay, Fund 400-Special Revenue, and Fund 711-Internal Service. See the attachment above for the full 2015-2016 Budget presentation.

**Questions from the Audience** (Tracy Butler)

**Superintendent's Requests** (None)

**School Board's Requests** (None)

**Adjournment** (6:12 p.m.)

---

**Superintendent**

---

**Chairman**