

THE SCHOOL DISTRICT OF OSCEOLA COUNTY, FLORIDA

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SCHOOL BOARD MEMBERS

- District 1 – Jay Wheeler
407-973-4141
- District 2 – Kelvin Soto - Chair
407-870-4009
- District 3 – Tim Weisheyer
407-361-0235
- District 4 – Clarence Thacker
407-870-4009
- District 5 – Ricky Booth – Vice Chair
407-870-4009

Superintendent of Schools
Dr. Debra P. Pace



Agenda

Business Advisory Board Meeting

Bill Collins Conference Room

Administrative Complex
817 Bill Beck Boulevard
Kissimmee, Florida

Wednesday, July 26, 2017

7:30 A.M.

1. Approve Minutes of June 28, 2017
2. Review Impact Fee & Sales Tax Report
3. Budget Update
4. Facilities Update
5. Next regular meeting: Wednesday, August 23, 2017 @ 7:30 a.m. in the Bill Collins Conference Room

Student Achievement – Our Number One Priority

Districtwide Accreditation by the Southern Association of Colleges and Schools
An Equal Opportunity Agency

Business Advisory Board Minutes June 28, 2017

Members Present: Charlie Rogers, Turner Wallis, Mel Welch, Stacy McCand , & Robert Bass
Members Absent: Grant Lacerte & Shawn Hindle
Others/Guests: Debra Pace, Frank Kruppenbacher, Kelvin Soto, Sarah Graber, Marc Clinch, Migdalia Gonzalez, Rhonda Blake, Randy Shuttera, & Pat Alderman

Mr. Rogers called the meeting to order.

Introductions

- **Minutes**
The minutes from the May 24, 2017, meeting were approved with all ayes.
- **Impact Fee and Sales Tax Reports**
Ms. Gonzalez reviewed the Impact Fee & Sales Tax Reports as of April 30, 2017.

Impact Fee Revenues

Collections were about \$31M
An Increase of 14% from Prior Year
Annualized: \$38M

Impact Fee Expenditures

Approx. \$15.7 spent for FYTD
Most for HS School-Boggy Crk Area

Impact Fee Credits

Approx. \$4.4M outstanding
Most with Avatar

Infrastructure Sales Surtax Revenue

Collections approx. \$11.7M
An Increase of 8% from Prior Year
Annualized: \$13.9M

Infrastructure Sales Surtax Expenditures (1/4 cent)

Approx. \$1.2M spent for FYTD
Most to Debt Service Payments.
Debt Service due in June – Pay-out in May

School Capital Outlay Surtax Revenue

Approx. \$6.8M
Annualized: \$11.6M

School Capital Outlay Surtax Expenditures (1/2 cent)

Expenditures: \$2.4M
Projects Mr. Clinch discussed.

596 permits issued. The majority of which were with the County and City of Kissimmee.

Mr. Rogers asked about the impact fee study. Ms. Graber stated the consultant has the data to prepare the study.

- **Budget Update**
Ms. Graber stated the Governor and Legislators passed the budget. Ms. Graber discussed the base student allocations, pros & cons of the budget, sharing millage with charters, Title I changes, and Required Local Effort. She stated the Tentative Budget would be presented to the Board at the July 18th board meeting. Mr. Rogers asked about adjusting the impact fee rates. Ms. Gonzalez stated that will be brought back at the next meeting for discussion.
- **Facilities Update**
Mr. Clinch provided an updated Power Point presentation and discussed project schedules. Mr. Clinch gave an update on projects that were in the Planning & Design phases, Construction & Close-out Projects, Summer Projects, and Comprehensive Renovations.

Dr. Pace gave a brief overview of administrative and teacher staffing; Mr. Shuttera gave a brief overview of security issues/upgrades; and Mr. Bass presented a review of the MLS report.

BAB Meeting Dates

The Business Advisory Board has agreed to meet the 4th Wednesday of every month for their monthly meeting. The next meeting will be held on Wednesday, July 26, 2017 @ 7:30 a.m. in the Bill Collins Conference Room.