



The School Board of Brevard County, Florida
SCHOOL BOARD MEMBER OUT OF COUNTY AND OUT OF STATE TRAVEL REQUEST
FOR SCHOOL BOARD CONFIRMATION

Member:	Matthew Susin	Conference/Meeting:	Meet with Legislators Regarding Inequities with Pre K teachers during Brevard Day
Meeting Date:	February 11, 2020	Conference/Meeting Date(s):	January 21, 2020
Agenda Item #:		Total Estimated Dollar Amount:	\$508.65

Title:

Board Member Travel Confirmation Request: Matthew Susin travel’s request to attend the Brevard Day to meet with Legislators regarding inequities with PreK teachers.

Requested Action:

Opportunity for public comment and subsequent School Board confirmation that Misty Belford travel to attend the [Brevard Day and Students to Meet with Legislators] on [January 21-22, 2020 (Hotel stay was January 20-21, 2020)] is for official School Board business and that the travel complies with the rules of the State Board of Education.

Summary Explanation and Background:

Effective July 1, 2019, [Section 1001.39\(1\), Florida Statutes](#), titled *District school board members; travel expenses*, provides as follows:

(1) In addition to the salary provided in s. 1001.395, each member of a district school board shall be allowed, from the district school fund, reimbursement of travel expenses as authorized in s. 112.061, provided that any travel outside the district that exceeds \$500 requires prior approval by the district school board to confirm that such travel is for official business of the school district and complies with rules of the State Board of Education. Any request for travel outside the state must include an itemized list detailing all anticipated travel expenses, including, but not limited to, the anticipated costs of all means of travel, lodging, and subsistence. Immediately preceding a request, the public must have an opportunity to speak on the specific travel agenda item.

[Matthew Susin] attended [Brevard Day and met with legislators regarding inequities with PreK teachers] which is located [CHOOSE ONE: Out of County] on [January 21-22, 2020].

Financial Impact:

The financial impact to the district is approximately \$508.16. The source of funds is [100.9000.011131.7100.332.000].

Exhibits:

- Agenda for [Brevard Day] at [Tallahassee Capitol] on [Tuesday, January 21, 2020]
- Out of County Travel Form (which itemizes anticipated travel expenses including, but not limited to, the anticipated costs of all means of travel, lodging, subsistence, etc.)

Board Action: **Confirmed** **Not Confirmed**

School Board Chairman/School Board Vice Chairman

Date

**SCHOOL BOARD OF BREVARD COUNTY, FLORIDA
OUT-OF-COUNTY TRAVEL REQUEST FORM
PRE-APPROVAL FORM FOR ESTIMATED EXPENSES IN ADVANCE OF ACTUAL TRAVEL**

**FOR TRAVEL DURING
CALENDAR YEAR
2020**

Traveler's Name and Title: Name: <u>Matthew Susin</u> Title: <u>School Board Member, District 4</u>		Employee ID: <u>100 31093</u>	Employee's Home Base (site number and name): Site Number: <u>9000</u> Site Name: <u>Board Office</u>	Travel Method: <input type="checkbox"/> Car Pool <input type="checkbox"/> County Vehicle <input checked="" type="checkbox"/> Personal Vehicle <input type="checkbox"/> Rental Vehicle <input type="checkbox"/> Airline <input type="checkbox"/> Other: _____								
Purpose of Trip: <u>LOD</u> <i>Enter One; Prof Dev, Representing District, Presenting Info, Student Event, LOD, or Other</i>		Trip: <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td></td> <td align="center">Dates</td> <td align="center">Times</td> </tr> <tr> <td>From:</td> <td align="center"><u>01/21/20</u></td> <td align="center"><u>11:00 a.m.</u></td> </tr> <tr> <td>To:</td> <td align="center"><u>01/22/20</u></td> <td align="center"><u>5:00 p.m.</u></td> </tr> </table>			Dates	Times	From:	<u>01/21/20</u>	<u>11:00 a.m.</u>	To:	<u>01/22/20</u>	<u>5:00 p.m.</u>
	Dates	Times										
From:	<u>01/21/20</u>	<u>11:00 a.m.</u>										
To:	<u>01/22/20</u>	<u>5:00 p.m.</u>										
Name and Location of Conference or Event: <u>Day in Legislature in Tallahassee: 2727 Graves Road, Tallahassee</u>												

ESTIMATED EXPENSES AND FUNDING SOURCE

SELECT ONE: *These expenses will be paid entirely by the District.* *These expenses will be paid/reimbursed in whole or in part by another entity.*

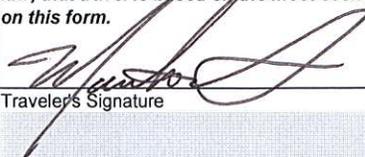
Total Miles	<u>620</u> (round trip total with personal vehicle)	Est. Mileage (at \$0.575 per mile)	\$ <u>356.50</u>
Lodging	\$ <u>152.15</u>	Taxi	\$ <u>-</u>
Per Diem	\$ <u>-</u>	Registration	\$ <u>-</u>
Airfare	\$ <u>-</u>	Tolls/Parking	\$ <u>-</u>
Car Rental	\$ <u>-</u>	Breakfast	\$ <u>-</u>
Lunch	\$ <u>-</u>	Dinner	\$ <u>-</u>
Other	\$ <u>-</u>		
Total Est. Expenses			\$ <u>152.15</u>
Total Est. Mileage and Est. Expenses			\$ <u>508.65</u>

Fund	Site #	Project	Function	Object	Program	Available Budget
100	9000	011131	7100	332	000	\$ <u>-</u>
						\$ <u>-</u>

Less: Est. Amt Paid/Reimb by Other Entities (enter as a positive amt)	\$ <u>-</u>
Less: Est. Pcard/PO Amt Paid by Brevard Schools (enter as a positive amt)	\$ <u>152.15</u>
TOTAL EST. REIMB DUE TO EMPLOYEE	\$ <u>356.50</u>

Describe the benefit the District will receive from your attendance at this event:

I certify that the above is a true and correct statement of estimated travel expenses incurred in the conduct of School Board business for a public purpose authorized by law; that travel is based on the most economical method of travel and lodging; and that actual expenditures to be paid or reimbursed by another entity have been disclosed on this form.


 Traveler's Signature _____ Date _____
 Print or Type - Traveler's Name _____


 Approver's Signature (Principal, Director, or above) _____ Date _____
 Print or Type - Approver's Name AND Title _____



Booked: Online - Thursday, January 9, 2020 12:01:56 PM -05:00

Tallahassee

CHECK-IN

1/21/20

CHECK-OUT

1/22/20

NUMBER OF NIGHTS

1

Best Western Plus Tallahassee North Hotel

2727 Graves Rd, Tallahassee, FL, 32303, United States
+18505627200

Hotels.com Confirmation Number: 9211140721054

Number of Rooms: 1

Billing Address

Billing Name

Melissa Hardy

Company details

Booking Details

Standard Room, 1 King Bed, Non Smoking,
Refrigerator & Microwave - Advanced Purchase

Matt Susin

Cancellation Policy

Non-refundable reservation

If you change or cancel this reservation, you won't be refunded any of the payment.

Payment details

Charges

USD – \$

Standard Room, 1 King Bed, Non Smoking, Refrigerator & Microwave - Advanced Purchase

Tuesday, January 21, 2020

\$152.15

Sub-total

\$152.15

Tax recovery charges and service fees

\$19.02

Total**\$0.00**

Amount paid

\$0.00



Brevard County Day at The Capitol Tallahassee, Florida

Tuesday, January 21, 2020

Mission Statement: To showcase Brevard County's economic, cultural, and environmental contributions to the State of Florida and raise awareness on issues important to Florida's Space Coast.

Schedule of Events:

Tuesday, January 21, 2020

8:30 a.m. – 9:30 a.m. Historic Capitol Museum Senate Chamber	Continental Breakfast & Legislative Update
9:30 a.m. – 11:30 a.m.	House and Senate Member Meetings
11:30 a.m. – 1:00 p.m. Historic Capitol Museum Senate Chamber	Brevard County Day at The Capitol Luncheon
1:30 p.m. – 3:00 p.m. 116 Knott	<u>Brevard Briefings</u> 1:30-2:00 p.m. - John Truitt, Florida Department of Environmental Protection 2:00-2:30 p.m. - Frank DiBello, Space Florida 2:30-3:00 p.m. - Dana Young, VISIT FLORIDA
3:00 p.m. – 4:00 p.m.	House Chamber Tour
3:30 p.m. – 5:00 p.m.	Senate Chamber Tour

Brevard Briefings:

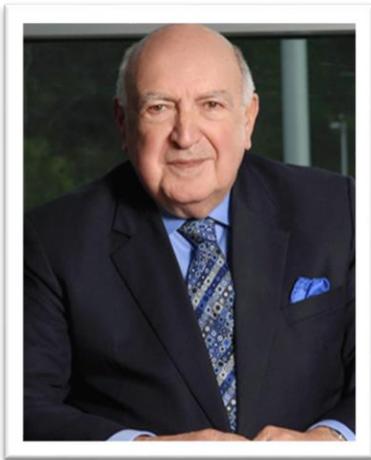


John Truitt
Deputy Secretary for Regulatory Programs, Florida
Department of Environmental Protection

John Truitt is the Deputy Secretary for Regulatory Programs. Previously, Truitt served as DEP's Chief Advisor for Environmental and Regulatory Policy. He also served Floridians as a Chief Prosecuting Attorney and section manager at the Department of Health, a Chief Advisor to a Commissioner at the Public Service Commission and a Chief Attorney at the Office of Public Counsel.

Prior to his legal career serving the state of Florida, Truitt served in the U.S. Army on two occasions, including an extended combat tour in Iraq.

Truitt earned his law degree with a focus on environmental and land use law from Florida State University's College of Law.



Frank DiBello
President/CEO, Space Florida

Frank DiBello, Space Florida President and CEO, was selected in May 2009 to lead Space Florida, which is the principal state agency for aerospace-related economic development, and the Space Authority for the State of Florida. In his position, he develops and executes programs designed to attract, retain and grow aerospace business across the state. Additionally, Mr. DiBello focuses on Florida aerospace workforce development and retention as well as international partnership development.

Mr. DiBello holds more than 50 years of direct aerospace, defense and emerging space industry-related experience. Frank spent more than 20 years at KPMG, in various management positions where he was responsible for guiding the firm's aerospace industry consulting practice, heavily focused on support of major aerospace merger, acquisitions and consolidations. He founded KPMG's Space Industry Practice—focused on new space businesses, taking major satellite programs to Wall Street for financing and led the effort to develop commercial uses of the International Space station (ISS).

Mr. DiBello served on President Reagan's Private Sector Survey on Cost Control, also known as the Grace Commission, and was responsible for management of the teams reviewing the Departments of the Army, Navy, Air Force, Office of the Secretary of Defense, and NASA.

The Commission produced recommendations on ways to save \$424 billion of waste in the Federal Government over three years. For his service to the Nation in this Commission, he was presented with a Presidential Citation.

Mr. DiBello formed SpaceVest, a Venture Capital Firm focused on investments in companies taking defense and space technologies to commercial applications and markets. He later served as President and CEO of Constellation Communications, International (CCI), which held an Iridium-class license from the FCC, where he planned and raised the financing for a global satellite network for mobile broadband communication services.

Prior to Space Florida, Mr. DiBello was President and CEO of Florida's Aerospace Finance Corporation (FAFC), established by the Florida Legislature to assist financing the infrastructure needs of new and established companies for the aerospace space, and aviation markets.

Mr. DiBello has been involved in multiple civic, social and industry volunteer organizations. He founded the Washington Space Business Roundtable and was appointed to serve on a number of critical defense and space commissions and committees. For his work as President of the Board of the USO Metropolitan Washington, he received the Medal for Distinguished Public Service, the Department of Defense's highest civilian honor.

Mr. DiBello has taught at the Defense Systems Management College and International Space University. He received his Bachelor of Science in Mathematics from Villanova University, and did graduate work at American and George Washington Universities.



Dana Young
President/CEO, VISIT FLORIDA

As VISIT FLORIDA's President and Chief Executive Officer, Dana Young leads Florida's official destination marketing organization in partnership with its Board of Directors and the statewide tourism industry.

Throughout her career, Dana has served in leadership positions working to cultivate and protect Florida's exceptional business climate and a world-class quality of life. As an attorney at Fowler,

White, Boggs, P.A. in Tampa, she represented a broad spectrum of businesses, landowners, and individuals in areas of regulatory compliance, permitting, zoning, and administrative law proceedings. Dana served in the Florida House from 2010 through 2016, rising to Majority Leader for the 2015 and 2016 legislative sessions. In 2016, she was elected to the Florida Senate, where she represented parts of western Hillsborough County for two years. Dana was recommended for the VISIT FLORIDA position by Governor Ron DeSantis and was unanimously approved by the VISIT FLORIDA Board of Directors on January 7, 2019. In addition to her duties as President and CEO, she is a member of the U.S. Travel Association's Chairman's Circle.

Dana is a sixth-generation Floridian and was born and raised in Tallahassee. She received her undergraduate degree in Political Science from Florida State University and, in pursuit of her interest in law and public policy, graduated from the University of Virginia School of Law in 1993. In her free time, Dana enjoys spending time in natural Florida and tarpon fishing with her husband, Matt, and two daughters, Alexandra and Carson.