



**MINUTES
SCHOOL BOARD MEETING
CHARLOTTESVILLE CITY SCHOOLS
Booker T. Reaves Media Center, Charlottesville High School
Thursday, February 15, 2018 (5:00 PM)**

1.1 Call to Order: School Board Chair Juandiego Wade called the meeting to order at 5:00 p.m. Mr. Wade called for a moment of silence for the Marjory Stoneman Douglas High School victims and community.

2.1 Pledge of Allegiance: The Board began its meeting with the Pledge of Allegiance to the Flag of the United States of America.

3.1 Roll Call:

The following Board Members were present:	Dr. Adam Hastings	Dr. Sherry Kraft
	Ms. Amy Laufer	Ms. Jennifer McKeever
	Ms. Lisa Torres	Mr. Juandiego Wade

The following Board Members were absent:	Ms. Leah Puryear
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The following Staff Members were present:	Dr. Rosa Atkins	Dr. Gary Blair
	Ms. Kim Powell	Ms. Renee Hoover
	Ms. Leslie Thacker	Ms. Jennifer Herring

The following Staff Members were absent:	Mr. Jeff Faust	Mr. James Henderson
	Dr. Kendra King	

4.1 Approval of Proposed Agenda: Ms. McKeever made a motion, seconded by Dr. Kraft, to approve the proposed agenda. Upon a roll-call vote being taken, the motion carried with Dr. Hastings, Dr. Kraft, Ms. Laufer, Ms. McKeever, Ms. Torres, and Mr. Wade voting yes. 6 ayes, 0 nays.

5.1 Comments from Members of the Community: Ms. Janelle Lynch addressed the Board with comments of support for the College Promise Program.

6.1 Board Member Comments: Mr. Wade provided an update on a recent visit to Venable Elementary School noting that security enhancements were installed over Winter Break and that the installers did a good job.

Action Items

7.1 Approval of 2018-2019 Operating Budget: Ms. Renee Hoover, Director of Finance, presented the 2018-2019 Operating Budget summary proposal for Board approval. The Board was asked to adopt the 2018-2019 budget as

previously presented in the amount of \$84,062,686, an increase of \$2,417,072 or 3.0% over the 2017-2018 revised operating budget. This budget includes a funding request to the Charlottesville City Council of \$53,998,202, an increase of \$2,667,598 or 2.5% over the current 2017-2018 operating budget.

Summary of Changes	
Net Increase to General Fund Budget	2,731,594
Net Decrease to Special Revenue Fund Budget	(672,667)
Net Budget Change	2,058,927
Fund Balance	358,145
Total Budget Change	2,417,072

Summary of Total Budget	
Total FY18 Budget (All Funds)	81,645,614
All Funds in FY 19 (excluding City request)	81,036,943
City request	2,667,598
FY 19 BUDGET (before fund balance)	83,704,541
Fund Balance	358,145
FY 19 TOTAL BUDGET	84,062,686
FY 19 TOTAL BUDGET CHANGE	2,417,072

Ms. Laufer commented that the Board has met multiple times to review the proposed budget that includes a pay increase and additional staffing. Ms. Laufer noted that she met with Dr. Atkins to discuss how the Piedmont Promise item could potentially be allocated funding within the current budget.

Ms. McKeever asked about the Memorandum of Understanding related to fund balance. Dr. Atkins responded that the current fund balance includes carryover from prior years and that the MOU includes that the first 100,000 is returned to the Capital Improvement Plan fund or Small Cap Fund, the next 100,000 the division keeps and adds to the fund balance, and then if there is any additional funding it is split with the City.

Dr. Atkins informed the Board that staff has completed research on the College Promise Program noting that six community colleges in the region currently have the program in place. Research has indicated that the structure of those programs are a combination of a community, philanthropic, and school division efforts. Dr. Atkins requested that the Board allow staff to come back with an update on year-end funds and that the discussion on what portion of funding be allocated to the College Promise Program. She also noted that there will be a committee to create protocols for distribution.

Dr. Atkins thanked the Board, Staff, and community members for their work and input on the budget, stating that the proposed budget provides resources to help all children reach their potential and achieve their best.

Dr. Kraft made a motion, seconded by Dr. Hastings, to approve the 2018-2019 operating budget in the total amount of \$84,062,686. Upon a roll-call vote being taken, the motion carried with Dr. Hastings, Dr. Kraft, Ms. Laufer, Ms. McKeever, Ms. Torres, and Mr. Wade voting yes. 6 ayes, 0 nays.

8.1 Comments from Members of the Community: There were none.

9.1 Board Member Comments: There were none.

10.1 Superintendent Comments: There were none.

11.1 Upcoming Meetings: Mr. Wade read the list of upcoming meeting and activities.


12.1 Adjourn: The meeting adjourned at 5:12 p.m.

A video of the February 15, 2018 meeting can be located at:

https://drive.google.com/open?id=1TsFrUvfvK55E9XAcXTbyEjydD_rv2XjO



Juandiego R. Wade, School Board Chair



Leslie Thacker, School Board Clerk