



**MINUTES
SCHOOL BOARD MEETING
CHARLOTTESVILLE CITY SCHOOLS
Booker T. Reaves Media Center, Charlottesville High School
Thursday, February 16, 2017 (5:00 PM)**

1.1 Call to Order: Board Chair Juandiego Wade called the meeting to order at 5:00 p.m.

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. Sherry Kraft	Ms. Amy Laufer
	Ms. Jennifer McKeever	Mr. Ned Michie
	Ms. Leah Puryear	Mr. Juandiego Wade
	Dr. Adam Hastings	

The following Board Members were absent: None

The following Staff Members were absent:	Dr. Rosa Atkins	Mr. James Henderson
	Mr. Ed Gillaspie	Ms. Carole Nelson
	Ms. Kim Powell	Ms. Jennifer Herring
	Mr. Jeff Faust	Ms. Leslie Thacker

The following Board Members were absent: Dr. Kendra King

4.1 Approval of Proposed Agenda: Dr. Kraft made a motion, seconded by Dr. Hastings, to approve the proposed agenda. Upon a roll-call vote being taken, the motion carried with Dr. Hastings, Dr. Kraft, Ms. Laufer, Ms. McKeever, Mr. Michie, Ms. Puryear, and Mr. Wade voting yes. 7 ayes, 0 nays.

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

6.1 Board Member Comments:

Action Items

7.1 Approval of 2017-2018 Operating Budget: Kim Powell, Director of Finance, presented the 2017-2018 Operating Budget for Board approval. The School Board was asked to approve the 2017-2018 budget as previously presented in the amount of \$81,560,197, an increase of \$2,944,257, or 3.7%, over the 2016-2017 revised operating budget. This budget includes a funding request to the Charlottesville City Council of \$51,330,604, an increase of \$2,000,000, or 4%, over the current 2016-2017 operating budget.

Ms. Powell noted that the procurement process for health insurance is still underway and that there are no indications for a need to change the proposal as presented.

Ms. Laufer commented that she is glad to see the additional step and salary increase for staff, Check and Connect expansion, and additional ESL position.

Dr. Atkins thanked Ms. Powell and the administrative team for their work on the budget and noted that she had the pleasure of signing a Memorandum of Agreement with the Boys & Girls Club for the use of their gymnasium.

Ms. Laufer made a motion, seconded by Dr. Kraft, to approve the 2017-2018 operating budget in the total amount of \$81,560,197. Upon a roll-call vote being taken, the motion carried with Dr. Hastings, Dr. Kraft, Ms. Laufer, Ms. McKeever, Mr. Michie, Ms. Puryear, and Mr. Wade voting yes. 7 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's Comments: Dr. Atkins wished the CHS boys' and girls' basketball teams good luck in their games that evening.

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

12.1 Adjourn: The meeting adjourned at 5:11 p.m.



Juandiego R. Wade, School Board Chair



Leslie Thacker, School Board Clerk