



HARRIET TUBMAN
SCHOOL OF SCIENCE
& TECHNOLOGY
"A Lighthouse in the Community"

Harriet Tubman School of Science and Technology

Budget Hearing 1

Meeting Minutes

Date and Time: Thursday, March 11, 2021 at 6:15pm

Location: Due to COVID-19 related safety precautions, the budget hearing will be held over conference call using meeting details published on school website.

Attendance: Board Members present included Kamaria Finch, Angela Chambliss, Marilyn Johnson, and Lela Howard. Quorum established. Board member, Gary Vause and James Agazie was absent.

- I. Opening** Meeting called to order at 6:15pm by Board Chair.
- II. Public Comment** No visitors present for public comment.
- III. Budget Review** CFO, Terence Washington presented the preliminary budget. The following comments were made:
 - Cares Acts 2 – Includes teacher bonus amount.
 - One fund is only for school operating last year.
 - QBE represents quality basis education.
 - Marketing essentials to boost enrollment is also a significant amount of money.
 - Other outlays includes large expenditures. It was requested for this information to be further explained.
 - Mia will provide an estimate for the teacher's retirement session.
 - Terence will update income to include grants.

Action Items Include:

- a. Mia Powell will provide an estimate for the teachers retirement system.
 - b. Terence will update income to include all grants.
 - c. Mia Powell will share transportation costs.
 - d. Terence will provide justification for other outlays.
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- a. Closing Items** Kamaria Finch adjourned the meeting at 6:45pm.