



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

Harriet Tubman School of Science and Technology

Budget Hearing (Conference Call)

Meeting Minutes

Date and Time: Thursday, May 20, 2021, 6:15pm – 8:00pm (EST)

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

Attendance: Board Members present included Angela Chambliss, Marilyn Johnson, Gary Vause, and Lela Howard. Quorum established. Board member, Coach Pressley and James Agazie were absent. Additional community members in attendance include Elisa Falco from GCSA and Bailey Dryden from State of Georgia attended for state monitoring.

- a. Call to Order** Meeting called to order at 6:15pm by Board Chair, Angela Chambliss stating the mission & vision of the school. A roll call of board members present was completed in addition to acknowledgement of guests in attendance.

Board Chair asked if there was a motion to approve agenda on table. Dr. Marilyn Johnson motioned for approval of agenda and Gary Vause, II seconded. Vote passed unanimously. No visitors present for public comment.

- b. Public Comment**

- c. Budget Introduction** CFO Terence Washington provided an overview of the preliminary budget. Discussion included the following:

- Additional discussion is needed with school leadership to discuss professional development expectations.
- Maintenance and Operations of Plant does account for current lease. This account includes a best practice not to exceed 15% of state funding budget.
- Additional discussion is needed with school leadership for student transportation costs.
- Other outlays budgeted amount is lower than anticipated. The board recommended that more consideration be provided to this line item considering the school is a Computer Science and Technology school.

As the school begin plans for upcoming school year, it is recommended to go through current list of vendors and determine who we'd like to continue services with.

Terence will provide an updated budget to the board in advance of next hearing.

- d. Closing Items** Dr. Marilyn Johnson motioned for adjournment of the meeting and Gary Vause, II seconded. Vote passed unanimously.

Board Chair, Angela Chambliss closed the meeting at 7:09pm acknowledging the next meeting.