

**Executive Summary  
School Board Meeting  
December 5, 2022**

The regular meeting of the Fredericksburg City School Board was held on Monday, December 5, 2022, at 6:30 p.m. (closed session) and 7:30 p.m. (open session) in the School Board Room, 210

**Recognitions**

**Monroe Singers**

Heidi Ribel led JM Monroe Singers in a holiday performance.

**Character Education Spotlight - Classroom Community - Hugh Mercer Elementary School**

Video presentation from Hugh Mercer on "Classroom Community". Presented by Principal James Snyder. Video created by Ms. Cunningham's third grade class.

[Character Education Spotlight - Classroom Community](#)

**WIN Student Celebrities - Walker-Grant Middle School**

Students using WIN time successfully were recognized by Dr. Hopkins and Mrs. Frye.

**Optimist Student of the Month - James Monroe**

Romel "RJ" Turner was recognized as the November Optimist Student of the Month at James Monroe High School.

**New Administrative Employees**

Sue Keffer introduced Felicia Burkhalter, Director of School Quality.

**Hearing of Citizens**

None

**Consent Agenda**

The Budget Training and FY'24 Budget Development minutes, The November 7, 2022 minutes, Head Starts Approvals, and The Dominion Energy Participation Agreement were approved.

[Head Start Approvals](#)

[Dominion Energy Participation Agreement](#)

**Action Items**

**Personnel Items - [Personnel Packet](#)**

**Comprehensive Agreement - [Link to Comprehensive Agreement](#)**

**Proposed Policy Revisions: IIA - Instructional Materials, IIAB - Supplementary Materials Selection and Adoption, EFB - Food Services, and JHCF - Student Wellness**

[Policy Revisions](#)

**Information Items**

**Bridging the Gap: Learning Loss Recovery Plan - [Bridging the Gap](#)**

## **B. Monthly Financial Report - [Monthly Financial Report](#)**

Presentation by Ms. Brody

As of October 31, 2022, we have received 30% of Operating Fund Revenues along with 29% in Operating Fund Expenditures.

In our Grants Fund we have received 20% of revenue and have 33% in expenditures.

During the winter break, the Mobile Feeding will be delivering meals to McKinney-Vento students. Unfortunately, waivers provided in the past for all students to have access to meals over break are no longer available.

### **FY2024 Budget Calendar**

A budget work session has been scheduled for January 9th. Proposed 2024 budget will be presented on February 6th. The school board will vote on the budget on March 6th and then it will be presented by May 15 for their approval.

### **Unfinished Business**

There was no unfinished business.

### **New Business**

**VSBA Budget Webinars**

**2023 VSBA Capital Conference**

### **Good of the Order**

Dr. Catlett and Dr. Eberhardt presented school board members with poinsettias as a holiday gift.

Ms. Pomeroy wished all a happy holiday.

Ms. Holmes took a moment to clap for all. The division has accomplished a lot in the past year.

Mr. Bailey received a note of gratitude and shared it with all staff.