

**Anderson School Districts One and Two
Career and Technology Center
Board Minutes
June 2, 2022**

The meeting was called to order at 11:35 a.m. on Thursday, June 2 by Mr. Phil Ashley, Chairman. Board members present were: Mr. Jimmy Ouzts, Mr. Phil Ashley, Ms. Nancy Upton, and Ms. Wendy Burgess.

Administration present were: Ms. Hollie Harrell, Director of The Anderson One and Two Career and Technology Center, Ms. Jenny Gilbert, Business Director, Mr. Jason Johns, Superintendent of Anderson District Two, and Mr. Robbie Binnicker, Superintendent of Anderson District One.

The minutes of the February 24th meeting were reviewed. All voted in favor to approve the minutes.

Ms. Gilbert presented the local financial report to date and reports no concerning variances to budget.

Ms. Gilbert presented the additional Federal and State revenues received in FY22. Total additional revenue was \$935,449 which included \$250,000 in Federal Care Act funds.

Ms. Harrell presented the FY23 Proposed Local Budget. She presented an unbalanced budget with revenues short of expenditures by \$135,424. Total expenditure budget of \$7,489,269 is a 2.9% increase over the FY22 budget.

The following budget notes were presented.

- 1) **Local budget is no longer based on student base cost numbers with new funding formula.**
- 2) **Career Centers have been allocated the same state funds as was received last year (no increase for increased salaries and fringes).**
- 3) **Tuition revenues are significantly reduced due to CATE weighting change from 1.29 to 1.2 resulting in a 7% reduction.**
- 4) **Value of a mil is projected to be \$185894 based on April assessments from county auditor.**
- 5) **Total local expenditure budget is 2.9% increase compared to the fy 21-22 budget.**
- 6) **Budgets cuts are made in equipment, technology, purchase services, public relations, and maintenance expenses.**
- 7) **These budget cuts are made in order to pay teachers on new salary schedule that adds \$2000 and retains local supplement to salaries. The average increase is 4%.**
- 8) **Other necessary increases include fringe costs, travel for student competition winners, and instructional supplies for programs.**
- 9) **Balancing the revenues to expenses would require:**
 - 1) **Cut savings for future program expansion (CNC building)**
 - 2) **Ask for approval of ad valorem amount that would result in a millage increase of $\frac{3}{4}$ of a mil. Current millage is 17.8**

Ms. Upton moved to approve the proposed budget with revenues increased to match expenditures requiring a millage increase of approximately $\frac{3}{4}$ mil. Mr. Ouzts seconded. All voted in favor.

Ms. Harrell gave the Board an update on construction. A recent change order has increased the cost of the Maintenance/IT facility project by just under \$30,000. Loads of dirt had to be removed and different dirt brought in to meet specs for foundation. The project is expected to be complete by November of this year.

Ms. Harrell presented information and data about the past school year noting grants received and student school to work experiences and numbers as well as ACTC accomplishments.

The Board discussed dates for future meetings. Planned dates are Oct 27, Feb 23, and June 1. All meetings will be at 11:30am.

Mr. Ashley presented Ms. Harrell with an award from the Board commemorating her honor of being voted the State 2022 SC CTE director of the year.

Ms. Upton moved to adjourn and Ms. Burgess seconded. All voted in favor. Meeting adjourned at 12:25.