

Anderson School Districts One and Two Career and Technology Center Board Minutes May 28, 2020

The meeting was called to order at 11:30 a.m. on Thursday May 28 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 Manager, Mr. Lester McCall, Acting Superintendent of Anderson District Two and Mr. Robbie Binnicker, Superintendent of Anderson District One.

The minutes of the March 12th meeting were reviewed. No changes were noted and all voted in favor to approve the minutes.

Ms. Gilbert presented the local financial report to date. She noted several budget line items that were depleted or close to depleted and reasons for the expenses. The overall local budget remains in very good condition.

Ms. Gilbert presented the revised 2019-20 budget with net adjustments of state and federal funds. The total increase in these funds is \$28,657. Ms. Upton motioned to accept the revised budget changes. Mr. Ouzts seconded. All voted in favor.

Ms. Harrell and Ms. Gilbert presented the proposed 2020-21 Local budget. Budget notes are as follows:

- 1) **Local budget is based on Student Base Cost of \$2487 (no change from previous year)**
- 2) **Value of a mil is projected to be \$159860 based on April assessments from county auditor.**
- 3) **Total local Expenditure budget is 1% increase compared to the fy 19-20 budget**
- 4) **Health fringes are calculated at 6.73% increase mandated by state for Jan 2021.**
- 5) **Teacher salary schedule remains the same with no step increases.**
- 6) **Significant increases in budget include Covid related preparation for supplies, equipment, and technology, and additional personnel; technology upgrades based on IT testing results; school security needs for intercom system upgrade.**
- 7) **This budget does not require increase in millage rate. This budget is not balanced and has \$116,215 more in revenues than expenditures to plan for unforeseen dips in revenue streams due to the Covid-19 crisis.**

The total Local revenue budget is \$6,780,024 and total Local Expenditure budget is \$6,663,809. Ms. Burgess motioned to accept the proposed budget. Ms. Upton seconded. All voted in favor. Ms. Gilbert noted that a revision may be needed once the state legislature has approved a state budget later in the summer or early fall.

Ms. Harrell updated the board on ACTC's increased number of honor students, current WBL experiences, pathways, facility changes, business partners, and equipment bought with the districts donation of penny sales tax funds.

Members of the Board chose meeting dates for the next fiscal year that include Oct 29, March 25, and May 27.

Meeting adjourned at 12:30p.m.