

Committee of the Whole**Monday, April 15, 2024***Generated by Trudie Bowles***Members present**

Carlotte Bailey, Carol Tempel, Darlene Roberson, Daron Calhoun (via Zoom), Edward Kelley, Keith Grybowski, Leah Whatley, Pamela McKinney

Not Present: Courtney Waters

Mr. Grybowski arrived at 3:45 PM

COMMITTEE OF THE WHOLE

The meeting was held at 75 Calhoun Street and live streamed on CCSD's YouTube channel. News media representatives were notified and were present.

1. Budget Workshop <https://www.youtube.com/watch?v=EiZre1aJMuI&t=131s>

Information: A. FY25 Budget Workshop

2. Opening Items

Procedural: A. Call to Order

The meeting was called to order at 3:39PM

Action: B. Adoption of the Agenda

Motion to recess Committee of the Whole until the adjournment of the Special Called Board Meeting.

Motion by Edward Kelley, second by Carol Tempel.

Final Resolution: Motion Carries

Yea: Carlotte Bailey, Carol Tempel, Darlene Roberson, Daron Calhoun (via Zoom), Edward Kelley, Keith Grybowski, Leah Whatley, Pamela McKinney

Edward Kelley called the Committee of the Whole meeting back into order.

3. Special Recognition <https://www.youtube.com/watch?v=nUrEwl8vQII&t=9660s>

Information: A. Special Recognition

4. Superintendent's Report <https://www.youtube.com/watch?v=nUrEwl8vQII&t=10326s>

Information: A. Superintendent's Report

5. Strategic Education Committee/Student Outcomes <https://www.youtube.com/watch?v=nUrEwl8vQII&t=13083s>

Action: A. School Renewal Plans

Motion to advance the School Renewal Plans to the April 29, 2024 Board Meeting for consideration of the Board.

Motion by Leah Whatley, second by Carol Tempel.

Final Resolution: Motion Carries

Yea: Carlotte Bailey, Carol Tempel, Edward Kelley, Keith Grybowski, Leah Whatley, Pamela McKinney

Nay: Darlene Roberson

Not Present at Vote: Daron Calhoun

6. Audit & Finance Committee Report <https://www.youtube.com/watch?v=nUrEwl8vQII&t=13651s>

Information: A. 90-Day Enrollment Count

Information: B. Audit & Finance - Committee Meeting Review Information

7. Policies <https://www.youtube.com/watch?v=nUrEwl8vQII&t=14443s>

Action: A. Policy JFAB - Admission of Non Resident Students

Motion to advance to the April 29, 2024 agenda for consideration to approve the attached draft of Policy JFAB for first reading.

Motion by Darlene Roberson, second by Carlotte Bailey.

Final Resolution: Motion Carries

Yea: Carlotte Bailey, Carol Tempel, Darlene Roberson, Edward Kelley, Keith Grybowski, Leah Whatley, Pamela McKinney

Not Present at Vote: Daron Calhoun

8. Other Business <https://www.youtube.com/watch?v=nUrEwl8vQII&t=15005s>

Action(consent): A. Determine Agenda Item(s) Moving to Potential Consent Agenda

Motion to move Items 7-A to Consent Agenda on April 29, 2024 Board of Trustees Meeting

Motion by Leah Whatley, second by Carlotte Bailey.

Final Resolution: Motion Carries

Yea: Carlotta Bailey, Carol Tempel, Darlene Roberson, Edward Kelley, Keith Grybowski, Leah Whatley, Pamela McKinney

Not Present at Vote: Daron Calhoun

9. Closing Items <https://www.youtube.com/watch?v=nUrEwl8vQII&t=15065s>

Information: A. Upcoming Meetings

Action: B. Adjournment of Meeting

Motion to adjourn the Committee of the Whole meeting.

Motion by Leah Whatley, second by Carlotta Bailey.

Motion Carries by unanimous decision

The meeting was adjourned at 7:47 PM.

Meeting minutes were approved during the April 29, 2024 Board Meeting.