

Budget Workshop

Monday, March 11, 2024

Generated by Trudie Bowles

Members present

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

1. Budget Workshop www.youtube.com/watch?v=GG8UvxaKkfg&t=111s

Information: A. FY25 Budget Workshop

Anita Huggins, Superintendent, Daniel Prentice, Chief Financial Office, and Jacque' Carlen, Interim Chief Financial Officer, presented on current year performance, revenue projections update, overview of budget philosophy, FY2025 funding considerations, and next steps

Leah Whatley arrived at 4:50 PM

The workshop ended at 5:09 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.

2. Opening Items www.youtube.com/watch?v=GG8UvxaKkfg&t=6420s

Procedural: A. Call to Order

The meeting was called to order at 5:20 PM

Action: B. Adoption of the Agenda

Motion to adopt the agenda

Motion by Leah Whatley, second by Pamela McKinney.

Final Resolution: Motion Carried.

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

3. Annual Reports from Constituent Board www.youtube.com/watch?v=GG8UvxaKkfg&t=6483s

Information: A. Constituent District 4 Annual Report

4. Special Recognition www.youtube.com/watch?v=GG8UvxaKkfg&t=8087s

Information: A. Special Recognition

5. Superintendent's Report <https://www.youtube.com/watch?v=GG8UvxaKkfg&t=8368s>

Information: A. Superintendent's Report

6. Strategic Education Committee/Student Outcomes <https://www.youtube.com/watch?v=GG8UvxaKkfg&t=11409s>

Information: A. Monitoring Report: Interim Goal 1.1- African American & Hispanic PK4 Students Demonstrating Early Literacy Skills (myIGDIs Sound ID/Rhyming)

Information: B. Spring 2024 Textbook Selection

7. Audit & Finance Committee Report <https://www.youtube.com/watch?v=GG8UvxaKkfg&t=14506s>

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

8. Closing Items <https://www.youtube.com/watch?v=GG8UvxaKkfg&t=14578s>

Information: A. Upcoming Meetings

Action: B. Adjournment of Meeting

Motion to adjourn the Committee of the Whole meeting

Motion by Darlene Roberson, second by Leah Whatley.

Final Resolution: Motion Carried.

Yea: Carlotte Bailey, Carol Tempel, Courtney Waters, Darlene Roberson, Daron Calhoun, Edward Kelley, Keith Grybowski, Leah Whatley, Pamela McKinney
The meeting was adjourned at 7:36 PM

Meeting minutes were approved during the March 25, 2024 meeting.