

Budget Workshop**Monday, February 12, 2024**

Generated by Trudie Bowles

Members present

Charlotte Bailey, Carol Tempel, Courtney Waters, Darlene Roberson, Daron Calhoun, Edward Kelley, Keith Grybowski, Leah Whatley, Pamela McKinney

1. Budget Workshop https://www.youtube.com/watch?v=4cAE3mp_qgo&t=43s

Information A. FY25 Budget Workshop

Anita Huggins, Superintendent and Ms. Jacque Carlen, Interim Chief Financial Officer, presented on the FY25 Budget, District Priorities and Funding Implications including the 5 Strategic Budget Actions:

- Sustain Academic Gains
- Increase Support for All Students
- Maintain Effective ESSER Programs
- Increase School Autonomy
- Develop a 3-Year Financial Plan Aligned with Goals

Closing

Adjournment: The workshop adjourned at 4:10 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.

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2. Opening Items https://www.youtube.com/watch?v=4cAE3mp_qgo&t=7811s

Procedural: A. Call to Order
Meeting called to order at 5:04 PM

Action: B. Adoption of the Agenda
Motion to adopt the agenda

Motion by Keith Grybowski, second by Darlene Roberson.

Final Resolution: Motion Carried.

Yea: Charlotte Bailey, Carol Tempel, Courtney Waters, Darlene Roberson, Daron Calhoun, Edward Kelley, Keith Grybowski, Pamela McKinney

Not Present at Vote: Leah Whatley

3. Annual Reports from Constituent Boards https://www.youtube.com/watch?v=4cAE3mp_qgo&t=7894s

Information: A. Constituent Board Annual Reports

4. Superintendent's Report https://www.youtube.com/watch?v=4cAE3mp_qgo&t=11875s

Information: A. Superintendent's Report

5. Strategic Education Committee https://www.youtube.com/watch?v=4cAE3mp_qgo&t=15517s

Information: A. Interim Goal 2.2 - 8th graders scoring C or higher on Algebra 1 benchmark

6. Audit & Finance Committee Report https://www.youtube.com/watch?v=4cAE3mp_qgo&t=16307s

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

7. Policy https://www.youtube.com/watch?v=4cAE3mp_qgo&t=16426s

Action: A. Policy FF - Naming of Facilities - New D9 Elementary School

Motion to consider the recommendation of the naming committee for the new D9 elementary school to be names Johns Island Elementary School with the caveat of honoring key Johns Island historical figures discussed by the naming committee during the naming process within the school

and/or campus including but not limited to: Esau and Janie Jenkins, John and Mattie Washington, Hermaena Traeye, and William "Bill" Saunders.

Motion by Daron Calhoun, second by Darlene Roberson

Final Resolution: Motion Carried.

Yea: Carlotta Bailey, Edward Kelley, Pamela McKinney, Leah Whatley

Nay: Darlene Roberson, Courtney Waters

Abstain: Daron Calhoun, Keith Grybowski, Carol Tempel

8. Other Business https://www.youtube.com/watch?v=4cAE3mp_qgo&t=16819s

Action(consent): A. Determine Agenda Item(s) Moving to Potential Consent Agenda
There were not any agenda items moving forward to the potential consent agenda.

9. Closing Items

Information: A. Upcoming Meetings

Action: B. Adjournment of Meeting

Motion by Leah Whatley, second by Carlotta Bailey

Final Resolution: Motion Carried.

The motion to adjourn the Committee of the Whole meeting was unanimous.

The meeting was adjourned at 7:30 PM

Mminutes Were approved during the February 26, 2026 Board meeting.