

ASHEVILLE CITY BOARD OF EDUCATION
9:00 a.m. - Work Session - Administrative Offices - Board Room
Thursday, June 29, 2023

BE IT REMEMBERED: that the Asheville City Board of Education met in a special called session on June 29, 2023, at 9:00 a.m. the Administrative Office - Board Room at 85 Mountain Street, Asheville, North Carolina, where and when the following business was transacted.

The following Board members were present:

George Sieburg, Board Chair
Amy Ray, Vice Chair - Virtual
James C. Carter, Member
Liza Kelly, Member
Rebecca Strimer, Member
Sarah Thornburg, Member
Jesse Warren, Member

Staff Members Present:

Dr. Causby, Interim Superintendent, Dr. Fehrman, Newly Selected Superintendent; Melissa Hedt, Deputy Superintendent of Accountability and Instruction; Dr. Mark Dickerson, Assistant Superintendent of Human Resources; Georgia Harvey, Executive Director of Finance; Marta Alcalá, Executive Director of Equity; April Dockery, Executive Director of Operations; Tim Shelton, Facilities Director; Melissa Bates, Director of Child Nutrition; Dillon Huffman, Communications Specialist; Matt Whiteside, Director of Instructional Technology and Media Services; Tanya Presha, Academic and Program Support; Tisha Rousseau, Magnet School Enrollment Coordinator; Dr. Randall Johnson, Director of Alternative Programming; Becky Harris, Payroll Manager; Lynn House, Accounts Payable; Christy House, Financial Services Manager; Chris Pohlman, Purchasing Clerk; Martin Jacobsen, IT Department; Sarah Banks, Assistant Finance Officer; Sarah Cain, Executive Director of Exceptional Children, and Federal Programs; Carrie Buchanan, Principal Hall Fletcher; Lisa Bishop, Legal and Risk Management Specialist; Kris Kaudle, Attorney; Kimberly Jones, Administrative Assistant

CALL TO ORDER

James C. Carter, Board Chair, called the session to order at 9:02 a.m.

APPROVAL OF AGENDA

Liza Kelly made a motion to amend the agenda to include public comment. The motion was not seconded.

George Sieburg motioned to approve the agenda as publicly noticed and not to include public comment. James C. Carter approved the motion. Amy Ray seconded the motion. The motion passed 6-1, Liza Kelly, Nay.

INFORMATION AGENDA

Contract: Georgia Harvey, Executive Director of Finance, presented the Candace Pickens Memorial Park contract.

James C. Carter motioned to approve the Contract for Candace Pickens Memorial Park. Rebecca Strimer seconded the motion. The motion passed unanimously.

Interim Budget Resolution and Budget Amendments: Georgia Harvey, Executive Director of Finance introduced the Finance staff and thanked them for all of the hard work they do all year long! The interim Budget and Amendments were presented.

Amy Ray motioned to approve the Interim Budget Resolution. Sarah Thornburg seconded the motion. The motion passed unanimously.

Sarah Thornburg motioned to approve the Budget Amendments. Amy Ray seconded the motion. The motion passed unanimously.

Budget Recommendations: Dr. Causby presented the budget recommendations for the 2023-2024 school year. The recommendations are based on the fund allocations from Buncombe County Government. The recommendations presented included the following:

- Background Information
- Recommendations
- Proposed Fund Balance Use

Chartwells Contract (latest contract as of 6/28/23) and Meeting Notes: Dr. Causby presented the revised contract that includes the suggested changes from the Board Members. The Board Chair asked if April Dockery, Executive Director of Operations, and Derek Edwards, Principal of Asheville High School, would take notes of what was discussed during the meeting.

James C. Carter motioned to approve the Chartwells Contract. Sarah Thornburg seconded the motion. The motion passed with a 6-1 vote, Liza Kelly Nay.

ADJOURNMENT

James C. Carter made a motion to adjourn the meeting at 10:24 a.m. Amy Ray seconded the motion. The motion passed unanimously.



Dr. Maggie Fehrman, Superintendent



George Sieburg, Board Chair