

ASHEVILLE CITY BOARD OF EDUCATION

5:00 p.m. - Special Called Work Session - Administrative Offices - Board Room

Tuesday, March 7, 2023

BE IT REMEMBERED: that the Asheville City Board of Education met in a special called session on March 7, 2023, at 5:00 p.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

James C. Carter, Member

Liza Kelly, Member - Virtual

Rebecca Strimer, Member

Sarah Thornburg, Member

Jesse Warren, Member

Staff Members Present:

Dr. Jim Causby, Interim Superintendent; Dr. Mark Dickerson, Assistant Superintendent of Human Resources; Georgia Harvey, Executive Director of Finance; Sarah Banks, Assistant Finance Officer; April Dockery, Executive Director of Operations; Kim Robinson, Executive Director of Student Services; Sarah Cain, Executive Director, Exceptional Children, and Federal Programs; Ruafika Cobb, Principal Ira B. Jones; Dillon Huffman, Public Information Officer; Nathan Haugaard; Instructional Technology Specialist; Kris Caudle, Attorney; Anna Gillespie, Attorney; Kimberly Jones, Administrative Assistant

CALL TO ORDER

George Sieburg, Board Chair, called the session to order at 5:03 PM.

INFORMATION AGENDA

Dr. Causby and Georgia Harvey presented the following information on Education of the Budget for clarification and discussion:

[Overview of State Funding presentation led by the NC Legislative Staff](#) - Dr. Causby presented on:

- Funding Structure and Key Facts
 - Generation (Creating the Budget)
 - Average Daily Membership (ADM)
 - Base Allotments - Guaranteed Positions
 - Base Allotments - Dollars
 - Allotments Addressing Student Characteristics
 - Distribution (Sending Funds to Public Schools)
 - Utilization (How the Funds are Spent)
 - Recent Developments
- Distribution (Sending Funds to Public Schools)
- Utilization (How the Funds are Spent)

- Recent Developments

A 5-minute break was taken at 6:20 p.m.

Overview of Federal Funding - Georgia Harvey, Executive Director of Finance Presented:

Total Budget - A Look at the Budget by Fund
Federal Funds - Non-ESSER and Funds by PRC
Federal Funds (ESSER ONLY) and Funds by PRC

Overview of Local Funding - Georgia Harvey, Executive Director of Finance Presented:

Fund 2 (Local) Historical Data
Capital Outlay Funds
Other Specific Revenue Funds
Local Supplement Historical Data
Benefits Historical Data
Total Positions by Type & Fund

ADJOURNMENT

George Sieburg made a motion to adjourn the meeting at 7:40 p.m. Amy Ray approved the motion. Sarah Thornburg seconded the motion. The motion passed unanimously.

George Sieburg, Board Chair - Yay

Amy Ray, Vice Chair - Yay

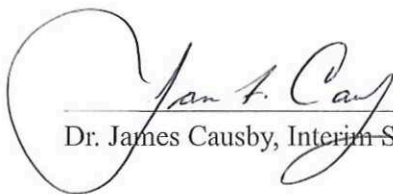
James C. Carter, Member - Yay

Liza Kelly, Member - Virtual - Yay

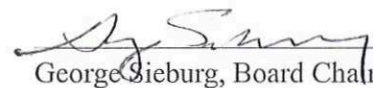
Rebecca Strimer, Member - Yay

Sarah Thornburg, Member - Yay

Jesse Warren, Member - Yay



Dr. James Causby, Interim Superintendent



George Sieburg, Board Chair