



FY25 Budget & Finance Committee

Date: May 9, 2024

Time: 5:30 PM

Location: Executive Leadership Conference Room, JDP 4th Fl

Attendees (✓ indicates attendance)

Tyler Murphy	X	Rodney Jackson		Michael Price	X
Dr. Demetrus Liggins		Tracy Bruno		Sarah Woodford	X
Dr. Houston Barber	X	Jennifer Dyar	X	Dr. Soraya Matthews	X
Dr. Meocha Williams		Myron Thompson	X	Jessica Hiler	X
Darius Adamson		Dr. Corye Franklin		Erik Ansley	X
Ann Sampson-Grimes	X	Dave Hoskins	x	Selvi Jeyaraj	X
Michael Swearingen	X	Twanjua Jones		Maher Lanza	
Dedeeh Newbern	X				

Agenda items		Presenter/Time	
Engage			
Greetings and Good Things		Jessica Hiler	5 Minutes
X-plore			
Identify the needs of the group - Review Social Contract - Review and revise agenda		Soraya Matthews	5 Minutes
Communicate			
Meet the needs you can			
Topic	Team Member		Notes
Opening Comments and Bylaws	Selvi Jeyaraj		
Review FY25 Tentative Budget Board Presentation	Dr. Barber/Ann Sampson-Grimes/Rodney Jackson		
Q&A	Selvi Jeyaraj		

Empower - This section is used for what actions need to be followed up on from our meeting.
The W3's - What, Who, by When?

Agenda item:	Who?	When?
Launch End with reflections and affirmations		

May 9, 2024
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MEETING CALLED TO ORDER BY Selvi Jeyaraj

IN ATTENDANCE Tyler Murphy, Dr. Houston Barber, Ann Sampson-Grimes, Michael Swearingen, Dedeeh Newbern, Jennifer Dyar, Myron Thompson, Dave Hoskins, Michael Price, Sarah Woodford, Dr. Soraya Matthews, Jessica Hiler, Erik Ansley, Selvi Jeyaraj

MEETING MINUTES

Ms. Hiler engaged the group and Dr. Matthews explored the agenda with the Committee.

Ms. Jeyaraj discussed the responsibility of the members to provide input to the budget process and believes it's a public committee that should have meetings and times advertised. She advised that the committee does things well however there is always room for improvement and negative comments are engaging for finding improvements. She sees the best in schools and community.

Dr. Barber discussed the Grid Tool is used in developing the budget and creating a framework for feedback and decision-making. He advised it's a tool that provides a summary of priorities and was developed by the Edunomics Lab at Georgetown University. Dr. Barber advised it's been a helpful tool for off ramping the ARP ESSER cliff as discussed previously. It was reviewed that \$5.6m in SEC7 positions were supported by ESSER during the pandemic. Ann Sampson-Grimes reviewed the FY25 Tentative Budget presentation as provided to the Board for review and consideration.

The floor was opened for questions and answers. Dr. Barber discussed the process with how students and parents were a part of the committee process, and their interests were represented. Committee members

requested to start the Grid tool process earlier and build more communication channels around constituency inputs. The Committee asked to have one more meeting before the presentation went before the Board as well as after if it was approved. Additionally, Committee members wanted to understand their roles more and how to communicate as well as educate others on the process. Meeting cycles, process, and amended bylaws were discussed by Committee members in order for members to have an opportunity to bring items forward from the community.

NEXT MEETING August 22, 2024