



FY25 Budget & Finance Committee

Date: August 22, 2024

Time: 3:00 PM

Location: Executive Leadership Conference Room, JDP 4th Fl
or Zoom

Attendees (✓ indicates attendance)

Tyler Murphy- Board Chair		Rodney Jackson- Exec Director of Financial Accounting and Benefits Services	✓	Sarah Woodford- Garrett Morgan Elementary School Principal	
Dr. Demetrus Liggins- Superintendent		Tracy Bruno- Chief of Staff	✓	Dr. Soraya Matthews- Chief of Unity, Belonging, and Student Efficacy/Equity Council Member	
Dr. Houston Barber- Deputy Superintendent	✓	Jennifer Dyar- Chief of Human Resources	✓	Jessica Hiler-President of Fayette County Education Association	✓
Dr. Meocha Williams- Asst. Superintendent Academic Services		Myron Thompson- Chief of Operations	✓	Erik Ansley-Food Service Manager/Classified Council	✓
Dr. Bill Bradford- Asst. Superintendent School Leadership	✓	Eric Hale - Bryan Station High School Principal	✓	Selvi Jeyaraj-President of RISE Stem PTA	✓
Ann Sampson-Grimes- Exec Director of Budget and Financial Planning	✓	Dave Hoskins- Mary E. Britton Middle School Principal		Maher Lanza-Student / Superintendent's Student Council	
Michael Swearingen- Assoc Director of Budget and Financial Planning	✓	Twanjua Jones- Morton Middle School Principal	✓		
Dedeeh Newbern- Chief of Student Support	✓	Michael Price- Breckinridge Elementary School Principal			

Agenda items	Presenter/Time	
Engage Greetings and Good Things	Dedeeh Newbern	5 Minutes
X-plore Identify the needs of the group - Review Social Contract - Review and revise agenda	Jennifer Dyar	5 Minutes
Communicate Meet the needs you can		

Topic	Team Member	Notes
Opening Comments and Bylaws	Selvi Jeyaraj	
Committee Membership	Selvi Jeyaraj	
Budget Process Review	Selvi Jeyaraj	
FY25 Working Budget	Michael/Ann/Rodney/Dr. Barber	
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?
Table Budget Process Review	Selvi Jeyaraj	Added to December 2024 Agenda
Department of Labor Salary Impacts	Jennifer Dyar	Added to December 2024 Agenda
SBDM Engagement		
Launch End with reflections and affirmations		

August 22, 2024

3:00pm

MEETING CALLED TO ORDER BY Selvi Jeyaraj

IN ATTENDANCE Dr. Houston Barber, Dr. Bill Bradford, Ann Sampson-Grimes, Michael Swearingen, Dedeeh Newbern, Rodney Jackson, Tracy Bruno, Jennifer Dyar, Myron Thompson, Eric Hale, Twanjua Jones, Jessica Hiler, Erik Ansley, Selvi Jeyaraj

MEETING MINUTES

Ms. Newbern engaged the group and Ms. Dyar explored the agenda with the Committee.

Ms. Jeyaraj stated that the Committee should have a viewable link published for the meetings as parents want to know more about the District budget process. Further she stated that we can do better with feedback timeframes, more parent representation, community input and possibly have sub-committees as well as add

both a junior and senior student rep. It was discussed that the Committee could work on elements of how to select additional Committee members and encourage them to join. Mr. Hale stated that often SBDM Councils ask questions regarding budget and would like to have a fluid process in which to connect. Dr. Barber stated Sandy Mefford is the District SBDM outreach contact and could help facilitate getting questions to the Committee as well as provide support for Advisory Councils at program schools that do not have SBDM Councils. It was further discussed that the Fayette Educational Foundation wants to find a way to support District funding. Ms. Jeyaraj said there should be a balance of administration, PTA, Chamber, Classified, and Certified representation for the Committee.

The Committee voted unanimously to add the District PTA President, Chamber representative, and one additional student to the Committee as well as an SBDM representative. Further it was discussed to add budget agenda items regarding facility needs at the school level as well as provide supports to schools on how their school budget and actuals tie in to Districtwide models. Dr. Barber reviewed that it was the Board's choice to have more than \$110 and \$116 allocated to the Section 6 school budgets however funds are limited. He added that the District provides discretionary teachers outside of the statewide required formula.

Ms. Dyar reviewed briefly with the group the potential for incremental increases to hedge the change in Department of Labor laws and the minimum required amount to maintain exemption from overtime. Currently, there is a stay on the order.

Dr. Barber closed with adding that the Board will review priorities for the fall Working Budget cycle as well as available resources to determine what will be approved to move forward.

NEXT MEETING Scheduled for December 5, 2024.