

**WILLIAMSBURG COUNTY SCHOOL DISTRICT
BOARD'S BUDGET COMMITTEE MEETING MINUTES
Monday, February 26, 2018 – 5:00 P.M.
Board/Staff Development Meeting Room
423 School Street – Kingstree, SC 29556**

Members Present: Rev. Alfred Darby, Dr. Linwood Cooper, Mrs. Gladys Dorsey, and Ms. Barbara McKenzie,

Committee Members Absent: Mr. Joseph M. Lee and Dr. Kerry Singleton

Others Present: Ms. Carrie C. Brock, Mr. Michael Barrineau, Ms. Nicole Dixon, Mrs. Wendy Fulton, and Mrs. Bonnie Grimsley

The meeting was called to order by the Board Chair, Rev. Alfred Darby.

MOMENT OF SILENCE

All persons were asked to observe a Moment of Silence and recite the Pledge of Allegiance.

ADOPTION OF THE AGENDA

A motion was made by Ms. Barbara McKenzie and seconded by Mrs. Gladys Dorsey to adopt the agenda. The motion was carried unanimously, (3-0).

Procedures and Student Enrollment Projection for FY 2018-2019

Ms. Carrie Brock, Superintendent, shared with Committee Members that staff members from the Finance Department would present the Procedures and Student Enrollment Projection for FY 2018-2019, for the Committee's consideration for recommendation to the full Board for approval. Mrs. Wendy Fulton, Assistant Finance Director, explained the proposed formulas that would be used in building the FY 2018-2019 budget. Some items discussed were, the state mandated teacher increases (2%); a pension increase (1%); and the based student cost, which is \$2,415, a decrease of \$10 per student. The projected student enrollment was also discussed.

Budget Information for FY 2018-2019

The administration presented to the Board Budget Committee, the 2018-2019 budget information. Committee Members' questions and concerns were addressed by Ms. Brock and Finance Department staff members.

ADJOURNMENT

A motion was made by Ms. Barbara McKenzie and seconded by Mrs. Gladys Dorsey to adjourn the meeting. The motion was carried unanimously, (4-0). The meeting adjourned at 5:20 p.m.

Note: There is a difference in vote because Dr. Linwood Cooper arrived late to the meeting.

Submitted by: Bonnie Grimsley Date: 3/26/18

Secretary: Gladys Dorsey Date: 3/26/18