

Williamsburg County School Board of Trustees
Board's Budget Committee Meeting
Monday, June 26, 2017 – 5:00 p.m.
Board/Staff Development Meeting Room
423 School Street - Kingstree, South Carolina

Members Present: Dr. Linwood Cooper, Rev. Alfred Darby (Ex-Officio Member), Mrs. Gladys Dorsey (Acting Member)

Committee Members Absent: Rev. W. C. Henryhand, Sr., Mr. Joseph Lee, and Dr. Kerry Singleton

Others Present: Ms. Carrie Brock, Ms. Nicole Dixon, Mrs. Wendy Fulton, Attorney Vernie Williams, and Mrs. Bonnie Grimsley

The meeting was called to order by Dr. Linwood Cooper, Committee Chair.

Moment of Silence

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

Adoption of Agenda

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

ACTION ITEMS

Presentation of the 2017-2018 Proposed Budget

Ms. Carrie Brock, Superintendent, Mrs. Wendy Fulton, Assistant Director of Finance, and Ms. Nicole Dixon, Accountant/Office Manager, addressed all Committee Members' concerns and questions regarding the 2017-2018 Balanced Budget.

A motion was made by Rev. Alfred Darby and seconded by Mrs. Gladys Dorsey to recommend that the Full Board approve the 2017-2018 Balanced Budget. The motion was carried unanimously, (3-0).

ADJOURNMENT

A motion was made by Rev. Alfred Darby and seconded by Mrs. Gladys Dorsey to adjourn the meeting. The motion was carried unanimously, (3-0). The meeting adjourned at 5:18 p.m.

Submitted by: Bonnie Grimsley Date: 8/28/17

Committee Chair: [Signature] Date: 8/28/17