

**WILLIAMSBURG COUNTY SCHOOL DISTRICT
BOARD OF TRUSTEES' BUDGET COMMITTEE MEETING MINUTES
Monday, January 23, 2012 – 5:30 P. M.
Main Building Complex - Conference Room
423 School Street – Kingstree, SC 29556**

Members Present: Rev. Norman Gamble and Mrs. Barbara McKenzie

Member Absent: Rev. W. C. Henryhand

Others Present: Dr. Yvonne Jefferson-Barnes, Ms. Christine Green, Mr. John Thames, and Mrs. Joann Fulton

The meeting was called to order by Mrs. McKenzie.

Rev. Gamble provided the invocation. All persons were asked to recite the Pledge of Allegiance.

ADOPTION OF THE AGENDA

A motion was made by Rev. Norman Gamble and seconded by Mrs. Barbara McKenzie to adopt the agenda. The motion was carried unanimously, (2-0).

REVIEW OF SCHEDULE OF 2012-2013 BUDGET FORMULATION AND ADOPTION

The purpose of the meeting was to review the proposed Schedule of 2012-2013 Budget Formulation and Adoption, as presented by the Finance Department; and make a recommendation to the full board.

Ms. Green shared that the schedule would involve changes in outdated guidelines and regulations. Some meetings would involve the full board, but most would involve only the Board's Budget Committee.

A motion was made by Rev. Norman Gamble and seconded by Mrs. Barbara McKenzie to adopt the Schedule of 2012-2013 Budget Formulation and Adoption with the following revisions: change of time for the February 7, 2012, meeting to 9:00 a. m. with the Budget Committee; the April 23, 2012, regular Board of Trustees' meeting changed to April 30, 2012; the April 30, 2012, Budget Workshop was changed to May 8, 2012, and the May 28, 2012, Board Workshop was changed to May 24, 2012. The motion was carried unanimously, (2-0).

Mrs. McKenzie asked Rev. Gamble, to make the recommendation at the 6:00 p. m. Regular Board Meeting, to which he agreed, in the absence of the Board Budget Committee Chairperson, Rev. W. C. Henryhand.

ADJOURNMENT

A motion was made by Rev. Norman Gamble and seconded by Mrs. Barbara McKenzie that the meeting be adjourned. The motion was carried unanimously, (2-0). The meeting was adjourned at 5:50 p. m.

Submitted by: Joann M. Fulton Date: 2/27/2012

Board Chair: Barbara McKenzie Date: 2/27/2012