WILLIAMSBURG COUNTY SCHOOL DISTRICT BOARD'S BUDGET COMMITTEE MEETING Monday, April 30, 2012 - 5:00 P. M. **Board/Staff Development Meeting Room** 423 School Street - Kingstree, SC 29556

Members Present: Mr. Joseph Lee, Rev. Norman Gamble, and Mrs. Barbara McKenzie

Member Absent: Rev. W. C. Henryhand

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

The meeting was called to order by Mr. Joseph Lee, Acting Chair.

All persons were asked to recite the Lord's Prayer, followed by 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). The Acting Chair did not vote.

Presentation of 2012-2013 Proposed Budget

Ms. Green provided information on the following: Fee in Lieu of Taxes, Millage Value, and Decrease of Flexible Funds.

There was also a discussion on initiating a Penny Tax Referendum.

A motion was made by Mrs. Barbara McKenzie and seconded by Rev. Norman Gamble to conduct a Budget Workshop for the Full Board, in the month of June. The motion was carried, unanimously (2-0). The Acting Chair did not vote.

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 Acting Chair did not vote. The meeting was adjourned at 5:21 p.m.

M. Julton

Acting Committee Chair:

Board's Budget Committee Meeting April 30, 2012 Page 1 of 1