

**GOOCHLAND COUNTY SCHOOL BOARD  
REGULAR MONTHLY MEETING  
SEPTEMBER 8, 2009  
GOOCHLAND HIGH SCHOOL AUDITORIUM  
7:00 P.M.**

**MINUTES**

**CALL TO ORDER**

Raymond A. Miller, Chairman, called the meeting to order at 7:07 p.m.

**Present were:**

Raymond A. Miller, Chairman  
Maxwell G. Cisne, Vice Chairman  
Mr. Ivan O. Mattox, Sr.  
Mr. James L. Haskell  
Dr. Linda A. Underwood, Superintendent

**Absent:**

Mr. Andrew A. Meng, III

**Also attending were:**

Peter M. Gretz, Assistant Superintendent  
Francie Ball, Principal, Goochland High School  
Lynne Venter, Director of Finance and Operations  
Ellen Guidry, Director of Elementary Education  
Tina McCay, Elementary Parent Involvement Specialist  
Christina Ciminelli, Assistant Principal, Goochland Middle School  
Dianna Gordon, Principal, Goochland Elementary School  
Debra Beasley, Director of Special Education and Student Services  
Stacey Austin, Principal, Randolph Elementary School  
Brad Franklin, Research and Information Services Analyst  
Andrea Erard, Legal Counsel

**The Media was represented by:**

David DesRoches, *The Central Virginian*  
Ken Odor, *The Goochland Gazette*

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**ADDITIONS/DELETIONS/CHANGES TO AGENDA**

Dr. Underwood presented additions and changes to the agenda.

**FIRST PUBLIC COMMENT PERIOD**

None.

**ANNOUNCEMENTS/REMINDERS**

- The next regular monthly workshop is scheduled for Tuesday, September 22, 2009 at 6:30 p.m. in the Annex Conference Room.

**CONSENT ITEMS**  
**PERSONNEL ACTIONS**  
**MINUTES**  
**BILLS/PAYROLL**

The following Consent Agenda items were presented for approval:  
August 11, 2009 regular meeting minutes and August 25, 2009 workshop minutes,  
Bills and Payroll for August.

**Appointments:**

Dana Johnson, Driver  
Leslie Neely, Instructional Assistant (part-time)  
Clifton Pleasants, Driver

**Resignations:**

Stephanie George, GMS

Mr. Cisne made a motion, which was seconded by Mr. Haskell, to approve the Consent Items as presented. The motion was approved unanimously.

**ACTION ITEMS:**

**COMMUNITY ADVISORY COMMITTEE**

Dr. Underwood presented a copy of the current Community Advisory Committee members for the Board's review, and asked that each Board member contact their listed representatives and find out if they are still interested in serving. Dr. Underwood rescinded the list for approval at this time and will bring it back for approval at a later date.

**2009-2010 OPERATING BUDGET**

Dr. Underwood presented the revised 2009-2010 Operating Budget and information on a new grants fund for review. Dr. Underwood recommended an extract of all federal funds from the operating budget and moving them to a new fund 025. This would include stimulus funds, NCLB money, Perkins funds, and any other federal grant funds received.

Mr. Mattox made a motion, which was seconded by Mr. Cisne, to approve the creation of a new fund 025 to hold all federal grant funds. The motion was approved unanimously.

**INFORMATION ITEMS:**

**SUMMER SCHOOL REPORT**

Pete Gretz, Tina McCay, Christin Ciminelli, and Francie Ball presented the summer school report. Enrollment was as follows: Elementary PreK-5 – 155 students; GMS – 76 students; and GHS - 34 students, for a total enrollment of 265. There were 54 Special Education students and 18 ESL students.

Dr. Underwood presented a copy of the Parent Involvement brochure to the Board and introduced Tina McCay and explained her position as Elementary Parent Involvement Specialist.

**ENROLLMENT COMPARISON**

Dr. Underwood presented information on enrollment trends/comparison of enrollment numbers for weeks one, two and three of SY 2008-09 and SY 2009-10. Updated

enrollment numbers will be presented after September 30 to show the effect of the Labor Day holiday on enrollment.

VISION, MISSION, GOALS AND PRIORITIES

Dr. Underwood presented a copy of the current Vision, Mission, Goals and Priorities to the Board for review. Input from Leadership Team will be present at the first meeting in October.

UNAUDITED 2008-2009 UNEXPENDED FUNDS

Dr. Underwood presented a spreadsheet showing the unaudited Unexpended Funds Analysis for FY 09, including revenue and expenditures by category totals. Lynne Venter, Director of Finance and Operations, was present to answer questions. Rebecca Dickson, County Administrator, will be present at the October 13, 2009 meeting to talk about the budget.

PROPOSED BUDGET CALENDAR

Dr. Underwood presented the Board with a copy of the proposed budget and CIP calendar prepared by Rebecca Dickson, County Administrator.

**OLD BUSINESS**

None.

**NEW BUSINESS**

- Mr. Mattox stated there are a lot of collegiate resources that can be tapped into in order to help students find out about colleges.

**SECOND PUBLIC COMMENT PERIOD**

None.

**CLOSED MEETING**

None.

**ADJOURNMENT**

The meeting was adjourned by the Chairman.

**APPROVED:**

**APPROVED:**

Raymond A. Mills  
Signature

Diane Bennett  
Signature

10/13/09  
Date

10/13/09  
Date