

**GOOCHLAND COUNTY SCHOOL BOARD
BUDGET WORK SESSION
DECEMBER 16, 2008
ANNEX CONFERENCE ROOM
6:30 PM**

MINUTES

CALL TO ORDER

Andrew A. Meng, III, Chairman, called the budget work session to order at 6:37 p.m.

Present were:

Andrew A. Meng, III, Chairman
Raymond A. Miller, Vice Chairman
James L. Haskell
Ivan O. Mattox, Sr.
Dr. Linda A. Underwood, Superintendent

Absent:

Maxwell G. Cisne

Also attending were:

Pete Gretz, Assistant Superintendent
Lynne Vantor, Director of Finance and Operations
Brad Franklin, Research and Information Services Analyst

The Media was represented by:

Amy Condra, *The Goochland Gazette*

PUBLIC COMMENT PERIOD

- Ben Slone stated it appears there are additional people who are part of the administrative staff who are not listed in the budget. He wants to know how the administrative staff has changed over the years. He also stated he heard that Moseley Architects would be used for the multipurpose rooms at Byrd Elementary School and Randolph Elementary School and also for new elementary school. Mr. Slone would like to know if this is a sole source or if there is a bid process. He would also like to know the threshold for these services.

ANNOUNCEMENTS/REMINDERS

- Regular Monthly Workshop – Tuesday, December 23, 2008 at 6:30 p.m. in the Annex Conference Room for FY 2009-10 Budget approval

ACTION ITEM:

SUPPLEMENTAL APPROPRIATION REQUEST

Dr. Underwood presented a request for supplemental appropriations for the Immigrant Youth Grant in the amount of \$2,240.23, which funds will be used for tutoring ESL students.

Mr. Mattox made a motion, which was seconded by Mr. Haskell, to approve the supplemental appropriations as presented. The motion was approved unanimously.

(Five minute recess)

INFORMATION ITEMS:

FY 2009-10 BUDGET

Dr. Underwood presented the Proposed FY 2009-2010 Budget and provided the Board with an overview.

CIP

Dr. Underwood presented an updated CIP for review. The Board would like an accounting of the debt service schedule as well as an account of proffer money as allocated to capital projects for Schools. The Chairman will send a letter to the Chairman of the Board of Supervisors making this request.

OTHER BUSINESS

- Old Goochland Middle School Building: Dr. Underwood stated the Board of Supervisors has still not taken back the old GMS building, but is now doing renovations. Options were discussed.

ADJOURNMENT

The meeting was adjourned by the Chairman.

APPROVED:

APPROVED:



Signature



Signature

1/13/09

Date

1/13/09

Date