

Board Work Session Minutes

DATE: October 16, 2017

PRESENT: Chair Caroline W. Doherty, Vice Chair Mary Blount Williams, Mildred A. Council, Anna Barrett Smith, Robert Moore, Betsy Flanagan, Melinda Fagundus, Worth Forbes, and Benjie Forrest

ALSO PRESENT: Dr. Ethan Lenker, Cheryl Olmsted, Dr. Ve-Lecia Council, Debra Baggett, Matt Johnson, Dr. Travis Lewis, Karen Harrington, Mary Carter, Shannon Wainright, Lisa Tate, and two media reporters.

TIME: 11:00 A.M.

PLACE: Pitt County Office Building, 3rd Floor Boardroom, 1717 West 5th Street, Greenville, NC 27834

Chair Doherty called the Board of Education Work Session to order at 11:00 am.

1) 2017-2018 Budget Resolution

Debra Baggett, Chief Finance Officer, discussed in detail the 2017-2018 Budget Resolution. Items discussed included:

- Budget Operating Revenue
- Operating Budget Expense by Type
- Budget Highlights
- Funding Year 2017-2018 State Budget
- State Allotted Positions
- Regular Teachers Allotted Above State Formula/ Funding Source of these Positions
- 2017-2018 Local Revenue Budget
- County Appropriations by Year/ Comparison to State
- Local Fund Balance/ Designated and 2017-2018 Committed Amounts
- Local Budget by Budget Codes
- Other Operating Expenses
- 2017-2018 Federal Budget
- 2017-2018 Capital Fund, Category I,II, and III
- 2017-2018 Regular Capital Outlay
- 2018-2018 Capital Fund Limited Obligation Bond Projects
- Budget uncertainties

After much discussion and many answered questions by Ms. Baggett consensus of the Board members was to allow the 2017-2018 Budget Resolution to be included on the November 6, 2017 Board meeting Consent Agenda.

2) Transportation Facility Update

Matt Johnson, Executive Director of Operations, shared a cost breakdown proposal for the New Transportation Facility located on Allen Road. After much discussion and many answered questions by Mr. Johnson, consensus of the Board members was to allow the New Transportation Facility Proposal to be included on the November 6, 2017 Board meeting Consent Agenda.

3) Performance Summary

Cheryl Olmsted, Assistant Superintendent of Educational Programs and Services, shared details from the Performance Summary/ Fall 2017 with the Board members. Ms. Olmsted explained to the Board members the Performance Summary consisted of data for each of the five PCS Strategic Plan Goals. Other Staff members involved in the discussion included: Shannon Wainright, 6-8 Director, Lisa Tate, K-5 Director, and Mary Carter, 9-12 Director. Due to the amount of data involved and extensive discussion between the Board members and the Staff members, Goal 1 was the only strategic goal reviewed. Ms. Olmsted asked to add the review of the other Goals on upcoming Board Work Session Agenda.

4) Board Training Updates

Chair Doherty gave the Board members a brief summary of an upcoming event offered by Tedi Bear Children's Advocacy Center and Prevent Child Abuse North Carolina. (PCANC) The name of the event being offered on October 30, 2017, is 'Resilience, The Biology of Stress and the Science of Hope'. Chair Doherty invited all Board members to attend to learn how adverse childhood experiences (ACEs) can have a lifelong impact on brain development.

Robert Moore made a motion to adjourn with a second from Worth Forbes. The motion to adjourn passed unanimously.

The Work Session adjourned at 2:05 P.M.

Respectfully Submitted,

Caroline W. Doherty, Chair

Dr. Ethan Lenker, Secretary