Members Present: Mrs. Barbara McKenzie, Rev. Alfred Darby, Ms. Norma Bartelle, and Dr. Linwood Cooper

Members Absent: Rev. Norman Gamble, Rev. W. C. Henryhand, Sr., and Mr. Joseph Lee

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

The meeting was called to order by the Chair, Mrs. Barbara McKenzie.

After a Moment of Silence, all persons were asked to recite the Pledge of Allegiance.

Adoption of Agenda
A motion was made by Rev. Alfred Darby and seconded by Dr. Linwood Cooper to adopt the agenda. The motion was carried unanimously, (4-0).

Presentation – 2013-2014 Proposed Budget
Ms. Christine Green stated that the finance department was there to present the first draft of the 2013-2014 Budget, and explain how it was prepared. She said the House passed a bill to increase the Base Student Cost (BSC) from $2,012 to $2,101, but that the Senate had not voted on the amount. Ms. Green noted that most of the flex funds had been used, and informed Members of next school year’s total shortfall of $644,931.57 in local and state revenues. There were discussions on Millage value, ADM, increased health insurance, retirees’ pay rate, and the fund balance. Ms. Green and Mr. Thames said it would be late May before legislators decided some budget issues.

Public Hearing Comments
There were no comments.

A motion was made by Ms. Norma Bartelle and seconded by Rev. Alfred Darby to adjourn the meeting. The motion was carried unanimously, (4-0). The meeting adjourned at 5:30 p.m.

Submitted by: JoAnn M. Fulton Date: May 21, 2013

Board Secretary: Alfred Darby Date: May 21, 2013