Members Present: 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. Wendy Fulton, Mr. John Thames, and Mrs. Joann Fulton

The meeting was called to order by Rev. Norman Gamble, Acting Committee Chair.

Rev. Gamble provided the invocation. All persons were asked to recite the Pledge of Allegiance.

ADOPTION OF THE AGENDA
A motion was made by Mrs. Barbara McKenzie and seconded by Rev. Norman Gamble to adopt the agenda. The motion was carried unanimously, (2-0).

PRESENTATION OF BUDGET PROCEDURES AND STUDENT ENROLLMENT PROJECTIONS FOR FY 2012-2013
The purpose of the meeting was to review the budget procedures for FY 2012-2013, with revisions from the February 7, 2012, meeting.

Ms. Green informed the committee that a cheerleader supplement of $50.00 for each post season game, and $75.00 for state championship games was being recommended.

Dr. Jefferson-Barnes stated that the administration surveyed surrounding districts, and did not recommend changing the bus drivers' pay scale, as the scale was competitive with surrounding districts. She also stated that the district needs to develop a policy stating that bus drivers must be committed for three years, because the district provides physicals and CDL testing for prospective drivers.

Rev. Gamble asked that the number of bus drivers with dual employment be provided to Board members at the February 27, 2012, Regular Board Meeting.

A motion was made by Mrs. Barbara McKenzie and seconded by Rev. Norman Gamble to accept the changes from the administration. The motion was carried unanimously, (2-0).

ADJOURNMENT
A motion was made by Mrs. Barbara McKenzie and seconded by Rev. Norman Gamble that the meeting be adjourned. The motion was carried unanimously, (2-0). The meeting was adjourned at 5:20 p.m.

Submitted by: Joann M. Fulton Date: 2/27/2012

Board Chair: Barbara McKenzie Date: 2/27/2012