WILLIAMSBURG COUNTY SCHOOL DISTRICT
BOARD'S BUDGET COMMITTEE MINUTES
Monday, May 11, 2015 – 10:00 A.M.
Board/Staff Development Meeting Room
423 School Street – Kingstree, SC 29556

Members Present: Rev. W. C. Henryhand, Sr., Mr. Joseph Lee, and Dr. Kerry Singleton. Rev. Alfred Darby (Ex-officio)

Other Board Members Present: Dr. Linwood Cooper and Mrs. Gladys Dorsey

Others Present: Mrs. Carrie C. Brock, Mr. John Thames, Mrs. Wendy Fulton, Mr. Albert Langmo, Ms. Michaela Dukes, and Mrs. Joann Fulton.

The meeting was called to order by the Committee Chair, Rev. W. C. Henryhand, Sr.

MOMENT OF SILENCE
All persons were asked to observe a Moment of Silence; and to recite the Pledge of Allegiance.

ADOPTION OF THE AGENDA
A motion was made by Mr. Joseph Lee and seconded by Dr. Kerry Singleton to adopt the agenda. The motion was carried unanimously, (3-0).

INFORMATION ITEMS
Update on Capital Improvements
Mr. John Thames provided a list of facilities in need of repairs, to include the following:

1. Kingstree Senior High School – Roof leakage
2. Kingstree Senior High School – Football field (ditch needs cleaning out)
3. Kingstree Senior High School – Paving around track
4. D. P. Cooper Charter School – Drainage problem
5. D. P. Cooper Charter School – Roof leakage
6. WC Magnet School of the Arts – Hot water heater leaking
7. WC Magnet School of the Arts – Relocating playground equipment
8. WM Anderson Primary – Renovation of cafeteria to accommodate new students (Food Services will fund.)

Dr. Kerry Singleton recused himself from discussions involving D. P. Cooper Charter School.

Update on 2015-2016 Budget Information
Mr. Thames explained that the administration had performed all recommendations made by the Committee, but there was still $1.3 million shortage in balancing the budget. The administration provided information to support the budget findings.

ADJOURNMENT
A motion was made by Rev. Alfred Darby and seconded by Dr. Kerry Singleton to adjourn the meeting. The motion was carried unanimously, (3-0). The meeting adjourned at 10:55 a.m.

Note: Rev. Alfred Darby concluded the meeting, because Rev. W. C. Henryhand, Sr. had to leave the meeting prior to the end.

Submitted by: [Signature]
Date: May 26, 2015

Committee Chair: [Signature]
Date: May 26, 2015