

**MINUTES
BOARD OF EDUCATION
ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS
April 24, 2017**

Members of the Elizabeth City-Pasquotank Board of Education attended a budget work session meeting of the Pasquotank County Board of Commissioners on Monday, April 24, 2017, 9:07 a.m. The meeting was held in the Community Meeting Room of the Public Safety Building on Colonial Avenue, Elizabeth City, NC 27909. The following Board members were present and constituted a quorum:

	Ms. Sharon Warden, Chair	
Dr. Denauvo Robinson, Vice Chairman		Mr. Walter Jolly
Mrs. Virginia Houston		Mrs. Pam Pureza
Dr. Sheila Williams		Mr. Barry Overman

The following Central Office and District staff members were present:

Dr. Larry W. Cartner, Superintendent
Mr. Steve Lassiter, Assistant Superintendent
Dr. Joanne Sanders, Chief Academic Officer
Mr. Andrew Cox, Finance Officer
Ms. Tammy W. Sawyer, Community Schools Director/Public Information Officer
Ms. Amber Godfrey, Technology Director

The following members of the Pasquotank County Board of Commissioners were present:

	Mr. Cecil Perry, Chairman	
Mr. Jeff Dixon		Mrs. Bettie Parker
Mr. Lloyd Griffin		Mr. Joe Winslow (arrived 9:39 a.m.)
Mr. Frankie Meads		

The following Pasquotank County staff members were present:

Mr. Rodney Bunch, County Manager
Ms. Sheri Small, Finance Officer
Mr. Mike Cox, County Attorney
Ms. Lynn Scott, Clerk to the Board.

Chairman Perry called the Board of Commissioners meeting to order at 9:07 a.m. He spoke of the important work of the school system and applauded Dr. Cartner for the progressive moves being made.

Superintendent Larry Cartner provided a PowerPoint presentation that highlighted the ECPPS 2017-18 Local Budget Request. Prior to beginning the presentation, Dr.

Cartner indicated a recurring theme would be “ability to do more” and it is not being said in malice/anger, but as an attempt to show where “our” school system is and the need for forward momentum. The presentation highlighted:

- Forward Momentum and A Promise to Do More
- How Did We use \$10 Million (allocated 2016-17)
- Background on the District’s Status as Largest Employer in the County
- Cumulative Effects (funding from 2013-14 to present)
- Cumulative Deficits Over the Past Two Years
- Teacher Funding History
- What steps have we taken?
- Fixed Costs in Local Budget
- Worth noting (fund balance is depleted)
- What About State Funding?
- Other Budget Issues
- Unknowns
- Significant Issues for 2017-18
- District Department Requests
- School Level Requests
- Totals (\$17.17 M)
- Class Size Mandate projections/costs
- 2017-18 Large Capital Needs
- 2017-18 Prioritized Capital Needs

Following Dr. Cartner’s presentation Commissioners and Board of Education Members had questions/comments.

Mr. Perry thanked everyone for attending, for the presentation and excused Board of Education members and school system staff at 10:31 a.m. The Commissioners continued their meeting.

Chair

Secretary