

***Directors' Meeting Agenda***  
***3.15.16 – 10:30 a.m.***

***Present:***

Cartner  
 Meiggs  
 Sanders  
 Hale

Cowell  
 Davenport  
 Ewers  
 Godfrey  
 Hawkins  
 Heath

Lane  
 Parker  
 Pauley  
 Sawyer  
 Thompson  
 Whitehurst

<b><i>Leader</i></b>	<b><i>Notes</i></b>
Cartner	<p>Dr. Cartner opened the meeting and asked for updates.</p> <p>Ewers reported that she is working through classroom placements and is hoping to finalize staffing allotments soon.</p> <p>Parker reported on work being done at Sheep-Harney (pre bid for window replace next week, weatherproofing of building and stairwell/guardrails) and Northeastern (chiller replacement).</p> <p>Davenport reported that 2016-17 Title I allotments should be provided to her in May. She is working on plans to maximize the use of funding and is using comments from the Strategic Planning Community Forums for planning purposes.</p> <p>Godfrey reported that she is visiting schools and conducting walkthroughs to familiarize herself with technology available at each site.</p> <p>Dr. Cartner distributed draft copies of the 2016-17 local budget request and briefed the team on the process used to develop the budget. He explained that it was formatted for the public to be able to understand it. He indicated the budget was built around four principles:</p>

- Student Achievement
- Employee Recruitment and Retention
- Technology
- Capital Improvements to address deferred maintenance

Dr. Cartner reviewed and discussed items in each section (Revenue, Summary, Personnel, Student Achievement, Student Support, Technology, Administration, Operations, Facilities/Grounds, Transportation, Non-Programmed Expenditures and Capital) and highlighted/discussed specific system needs.

Dr. Cartner shared that the proposed local budget includes an increase in supplements because it is important to let employees know they are valued. He indicated it is a big ticket item and will depend on funding approval from the Board of Commissioners.

Dr. Cartner shared that the district is investigating collaborating with Perquimans and Camden County School Systems to hire a grant writer to be shared with the three districts.

Davenport discussed the LEP Consortium that the district currently participates in and suggested no longer participating. The Consortium began when the district served 25 LEP students and now the district serves approximately 200 students.

Team members discussed participation in the A+ Schools program.

Godfrey discussed fees for CANVAS and HomeBase.

Dr. Cartner discussed funds requested for 1:1 and the plan for deployment. He indicated he is investigating using textbook dollars to fund lease payments and has to balance that with the need for K-2 basal readers.

Hale shared information about reductions to the total budget as related to charter school payments.

Dr. Cartner asked for thoughts or questions.

Parker discussed capital projects.

Hale asked team members to let him know if there are items that should or need to be included in the proposed budget.

Dr. Cartner discussed the budget process as it goes forward. The Board has typically provided the budget request to the Board of Commissioners in late April, but technically has until May 15<sup>th</sup> to submit. The Board can choose to have a public hearing. He indicated the Board of Education would meet with the Board of Commissioners to present the budget request.

The meeting adjourned at 11:34a.m.