

DRAFT MINUTES

THESE MINUTES HAVE NOT BEEN APPROVED

CITIZENS BUDGET REVIEW COMMITTEE

MEETING MINUTES – September 18th, 2017

The meeting was called to order at 6:40 PM by Chairman Jeremiah Hansen.

MEMBERS PRESENT:	Jeremiah Hansen	Livingston District
	Lisa Phelps	Courtland District
	Kathryn Dennis	Chancellor District
	Dawn Napper	Battlefield District
	Tim Bryner	Berkeley District (arrived at 7:07 PM)
	Shawn Davis	Salem District
	Greg Bell	Lee Hill District
	Kim Pomatto	Battlefield District Alternate

MEMBERS ABSENT: None

OTHER ATTENDEES:	Mary Sorrell	Liaison, Spotsylvania County Government
	Jay Cullinan	Chief, Spotsylvania County Fire-Rescue
	Dr. James Meyer	Liaison, Spotsylvania County Schools
	Jennifer Theut	VEA
	Lynn Slater	

The Pledge of Allegiance was led by Dr. Meyer. The Invocation was given by Chief Cullinan.

It was determined a quorum was present.

A motion was made by Dawn Napper and seconded by Shawn Davis to approve the August minutes.

Using page 10 of the SCPS budget, the Committee was asked to compare the FY16 SCPS adopted budget with the predictions in the FY17 and FY18 adopted budgets to look for common threads and trends. It was concluded that in most cases the assumptions and estimates were fairly correct. The Committee analyzed graphs of projected v. actual expenses. These graphs were created by Chairman Hansen.

Greg Bell and Shawn Davis were asked to prepare an analysis of income for the next meeting.

It was noted that purchased services increased 26% for FY17-FY18. Dr. Meyer confirmed that SCPS was contracting more services out such as occupational therapy, speech therapy, etc.

Dawn Napper stated it would cost \$2,000,000.00 in lost revenue and hiring costs if the School Board changed the policy of allowing children of nonresident employee to attend SCPS schools tuition-free. Kathryn Dennis contested this figure as LaShahn Gaines, CFO of SCPS, had confirmed to the Board of Supervisors that this policy was costing \$860,000.00 of the county transfer. Ms. Napper stated it cost \$7,000.00 to recruit a new teacher. Chairman Hansen asked Dr. Meyer for clarification of Ms. Napper's numbers. Ms. Napper said the figures came from the SCPS Budget Committee and that she was a member of said committee but they had not met in the last year.

Tim Bryner brought up SCPS Maintenance staff being paid overtime to respond for false alarms at the schools after hours versus having principals or other administrative staff which might not incur overtime costs. He stated this happening quite often. Dr. Meyer discussed this with the board and felt this was the exception and not the rule.

A motion to adjourn was made at 8:26 PM.