

CITIZENS BUDGET REVIEW COMMITTEE

MEETING MINUTES – August 14, 2017

The meeting was called to order at 6:36 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
	David Troyer	Chancellor District Alternate
	Kim Pomatto	Battlefield District Alternate

MEMBERS ABSENT:	Shawn Davis	Salem District
	Greg Bell	Lee Hill District

OTHER ATTENDEES:	Jennifer Theut	Spotsylvania Education Association
	Dawn Shelley	Liaison, Spotsylvania County Public Schools
	David Ross	Chairman, Spotsylvania Board of Supervisors

The Pledge of Allegiance was led by Kathryn Dennis.

A motion was made by Lisa Phelps and seconded by Dawn Napper to approve the July minutes.

Jeremiah Hansen pointed out to the Committee an error in the new CBRC Charter. The erroneous language mandates the CBRC give monthly, instead of quarterly, updates to the BOS. David Ross is going to bring this to the attention of the County Attorney.

The written report from the CBRC to the Board of Supervisors was discussed at length. Sections of the report regarding SCPS salary compression were discussed. Despite a 2% COLA, SCPS employees are expressing dissatisfaction in not receiving a 'step increase' or years in job raise. The CBRC suggested SCPS prioritize teacher increases over administration increases. This is based on both the Evergreen and DOE reports that administrative salaries are higher than market.

Some financial information was received for the IB program but then errors were discovered. A request for clarification will be made by Chairman Hansen.

The meeting adjourned at 9:03 PM.