

CITIZENS BUDGET REVIEW COMMITTEE
April 19, 2017

The meeting was called to order at 6:36 PM.

PRESENT:	Jeremiah Hansen	Livingston District
	Tim Bryner	Berkeley District
	Greg Bell	Lee's Hill District
	Kathryn Dennis	Chancellor District
	Lisa Phelps	Courtland District
ABSENT:	Shawn Davis	Salem District
	Vacant	Battlefield District
GUESTS:	Mary Sorrell	Finance Director, Spotsylvania County
	Jay Cullen	Fire Chief, Spotsylvania County
	Scott Baker	Superintendent, Spotsylvania County Schools
	Erin Grampp	Chairman, Spotsylvania County Schools
	LaShahn Gaines	Chief Financial Officer, Spotsylvania County Schools

After the pledge of allegiance and convocation, Chairman Jeremiah Hansen introduced and welcomed all guests.

A motion was made by Tim Bryner and seconded by Lisa Phelps to approve the minutes of the March 20, 2017 meeting.

A presentation was given by Mrs. Gaines on the procedures of formulating the proposed budget by the school division. She explained the changes in VRS employer contributions for teachers in the upcoming 2017-2018 fiscal year.

A discussion was had on the School Division's policy of tuition-free admittance of 198 students of 127 school division nonresident employees with the financial impact of a minimum of \$860,000.00 of local share contribution. Ms. Gaines affirmed that the **minimum** financial impact to Spotsylvania County. A request for information was made to receive the numbers of students in broad different employee positions, i.e. teachers, bus drivers, cafeteria staff, etc. Ms. Grampp stated the request could not be fulfilled as it would violate personnel policies. The committee reiterated they only wanted the numerical data and not names of personnel. Dr. Baker stated the school division is considering accepting non-resident students on a tuition basis. Members of the committee were concerned about the additional financial cost of fulfilling special education mandates for the current and proposed nonresident students if required.

Mrs. Sorrell distributed documents and explained the timeline and criteria used in formulating the proposed County Administrator's budget. Different revenue sources that by law must be used for specific funding were explained.

An extensive discussion was held concerning county and/or school employees serving on the CBRC. A motion was made by Kathryn Dennis and seconded by Jeremiah Hansen that current employees of the

county/school should not be eligible to serve on the CBRC. The motion passed 3-1 with Tim Bryner abstaining

The meeting adjourned at 9:36 PM.