

MINUTES
SCHOOL BOARD WORK SESSION
ALEXANDRIA CITY SCHOOL BOARD

September 21, 2023 (7:00 p.m.)

ROLL CALL

THE FOLLOWING WERE PRESENT AT THE MEETING:

BOARD MEMBERS: Meagan L. Alderton
Willie F. Bailey Sr.
Kelly Carmichael Booz
Abdel-Rahman Elnoubi
Jacinta Greene
Christopher Harris (absent)
Tammy Ignacio (absent)
Michelle Rief
Ashley Simpson Baird

ALSO IN ATTENDANCE: Dr. Melanie Kay-Wyatt., Dominic Turner, Robert Easley, Dr. Alicia Hart, Dr. Clinton Page, Susan Neilson, and Alexandra Bourdouane.

Call the Work Session to Order

1. Call to Order

Chair Rief called the work session to order at 9:45 p.m. All members of the School Board were present except for Mr. Harris and Ms. Ignacio, who were absent.

Discussion Topics

2. FY 2025- 2029 Fiscal Forecast

Mr. Dominic Turner, Chief Financial Officer, reviewed the FY 2025-2029 Fiscal Forecast and key planning documents which reflects the financial challenges that the Division will face in the coming years. For FY 2025, the projected budget deficit is \$7.6 million, including use of Fund Balance. Each year, as expenditures outpace revenues, the estimated budget gap will continue to expand. By FY 2029, the annual funding deficit projection is expected to grow to \$34.7 million, including use of Fund Balance.

3. FY 2025 CF Budget and FY 2025-2034 CIP Budget Priorities

Mr. Turner reviewed the FY 2025-2034 Budget Priorities. School Board members worked through a facilitated activity to determine their top budget priorities for each goal area in the ACPS Strategic Plan. This year, however, staff have guided the budget discussion to better align with the identified ACPS Priority Areas for SY 23-24. The Budget Priorities are expected to be adopted at the October 5, 2023 School Board Meeting.

Adjournment

4. Adjourn

The work session ended at 10:28 p.m.



Dr. Michelle Rief, Chair



Clerk/Deputy Clerk

These minutes were adopted at the **DATE** School Board Meeting.