

**MINUTES
SCHOOL BOARD WORK SESSION
ALEXANDRIA CITY SCHOOL BOARD**

May 9, 2024 (7:00 p.m.)

ROLL CALL

THE FOLLOWING WERE PRESENT AT THE MEETING:

BOARD MEMBERS: Meagan Alderton (absent)
Tim Beaty
Kelly Carmichael Booz
Abdel-Rahman Elnoubi (virtual)
Jacinta Greene
Christopher Harris
Tammy Ignacio (Absent)
Michelle Rief
Ashley Simpson Baird

ALSO IN ATTENDANCE: Dr. Melanie Kay-Wyatt, Susan Neilson, Alexandra Bourdouane, Dominic Turner, Robert Easley, Dr. Alicia Hart, Sophie Huemer, Dr. Grace Taylor, Dr. Pierrette Finney,

Call the Work Session to Order

1. Meeting Called to Order by Chair Dr. Rief

Chair Rief called the meeting to order at 11:18 p.m. All members of the School Board were present at the start of the meeting except for Ms. Alderton and Ms. Ignacio who were absent. Mr. Elnoubi participated virtually.

Discussion Topics

2. FY 2025 Combined Funds and FY 2025-2034 Capital Improvement Program Budgets Work Session

Mr. Dominic Turner, Chief Financial Officer, explained that the purpose of the work session is for the Board to review the Superintendent's adjustments to the Combined Funds and CIP budgets which was presented to the Board at the May 2, 2024 Special Called Meeting. Board Members will need to acknowledge their approval of the adjustments.

Sophie Huemer, Director of Capital Programs, Planning & Design, presented the adjustments to the FY 2025-2034 CIP Budget. The Board gave support for all of the adjustments to the CIP budget.

Mr. Turner reviewed the adjustments to the FY 2025 CF Budget. He also announced that the Governor and General Assembly have reached a tentative agreement on the state's budget. He indicated that more information will come after the final agreement is reached on how this will affect the combined funds budget. The Board gave support for all of the superintendent's adjustments to the combined funds budget.

Adjournment

3. Adjourn

Chair Rief adjourned the work session at 12:03 a.m. on May 10, 2024.

Dr. Michelle Rief, Chair

Clerk/Deputy Clerk

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

DRAFT