

Minutes are unofficial until approved by the Board

Board Members Present: Jason Brueck and Pat Austin
Administrators and Invited Guests: Sharon Gonyaw and John Castle
Staff: None
Community Members: None

I. Regular Board Meeting called to order at 5:33 pm by Jason Brueck

II. Approved minutes of November 12, 2014 PA/JB

III. Communication with Parents/Citizens/Staff: none

IV. Financial Report:

Motion: To accept the November 2014 financial statement. JB/PA

Information/Discussion: State changed laws concerning Section 125 Plans and employee ability to roll over portion of any unused funds. Signed memorandum, adopting Resolution and Supplemental Participation Agreement as required.

Tabled setting announced tuition rate as there were aspects of attachment C that could not be explained by the Central Office. By State law, the rate must be set at the next meeting. Request for clarification was noted by Superintendent.

Board signed Warrants for the Charleston School Meeting

2016 Budget was discussed. The numbers presented by Mrs. Gonyaw at November's meeting have not changed. The Central Office has not yet worked up an estimate as to how the current 2.4% expense increase would impact property tax rates. The funding formula is complex and still contains multiple unknowns, but John Castle shared that Holland's 11% decrease in their 2016 school budget will likely result in a property tax increase. One of the key factors in how tax rates will be impacted is equalized pupil counts. This number is a bit of a moving target and does not equal the number of students in the school. In the current year, Charleston is the lowest per pupil spending school in NCSU.

V. Committee Reports:

Policies:

Motion: To adopt revised policy F.04. JB/PA

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VI. Principal's Report:

Motion: To accept the Monthly Principal's Report. PA/JB

- New art teacher has been outstanding in supporting efforts to create and implement interdisciplinary projects. Mrs. Gonyaw presented 7 different examples that spanned nearly all the grade levels.
- Home & School will run annual holiday gift exchange this month
- Leadership Team continues work on revising action plan and MTSS as required under No Child Left Behind.

VII. Superintendent's Report: None.

VIII. Old/New/Other Business: None

IX. Executive Session: None

X. Agenda Items/Date for Next Board Meeting:

- Wednesday, January 14, 2014 at 5:30PM

XI. Adjourn

Motion: To adjourn at 6:50 pm. PA/JB