

# MINUTES

## Fairfax County School Board

### Gatehouse Administration Center I

Work Session No. 84/**Governance**

March 9, 2009

#### **84.01 Call to Order and Announcements**

Governance Committee Chairman Smith convened the meeting at 12:54 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)  
Brad Center (Lee)  
Stuart D. Gibson (Hunter Mill)  
Martina A. Hone (At Large)  
Kaye Kory (Mason)  
Ilryong Moon (At Large)

Phillip A. Niedzielski-Eichner (Providence)  
James L. Raney (At Large)  
Kathy L. Smith (Sully)  
Daniel G. Storck (Mount Vernon)  
Jane K. Strauss (Dranesville)  
Tessie Wilson (Braddock)

Also present were Division Superintendent Jack Dale; Deputy Superintendent Richard Moniuszko; Executive Assistant and Clerk of the Board Pam Goddard; Deputy Executive Assistants and Deputy Clerks of the Board Pat Charbonneau and Linda Sabo; Executive Administrative Assistant Andrea Shimer; Assistant Superintendent of Financial Services Susan Quinn; Director Budget Services Kristen Michael; and certain other individuals. The Student Representative to the School Board Arvin Ahmadi was absent.

#### **DISCUSSION**

#### **84.02 Review of Budget and Financial Management Operational Expectations (Exhibit A)**

- Reporting period for the Budget and Financial Management Operational Expectations monitoring report to be discussed and suggestions made to School Board by Governance Committee;
- Governance Committee to discuss providing visibility to the community on adult meals provided by FCPS; and
- consensus on changes to indicators discussed:
  - indicator A.3.d. (page 10 of monitoring report)—eliminate reporting of survey data; staff to make recommendations to Governance Committee on other methods for obtaining community feedback and continuous improvement;
  - indicator B.2.d. (page 21 of monitoring report)—eliminate the PAFR (summary report); and
  - indicator B.3.c. (page 26 of monitoring report)—add trend data for surplus property.

The meeting was adjourned at 1:12 p.m.