

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 7/Budget

July 13, 2009

7.01 Call to Order and Announcements

Meeting Manager Storck convened the meeting at 3:20 p.m. with the following Board members present:

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

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

[Clerk's note: Effective June 18, 2009, Providence district member Phil Niedzielski-Eichner resigned; the seat will remain vacant until the November 2009 special election.]

Also present were Division Superintendent Jack Dale; Executive Assistant and Clerk of the Board Pam Goddard; Deputy Executive Assistants and Deputy Clerks of the Board Linda Sabo and Pat Charbonneau; Support Technician Debbie Hensley; Chief Financial Officer Susan Quinn; Director of Budget Services, Kristen Michael; and certain other individuals. The Student Representative to the School Board Shawn Ghuman was absent.

DISCUSSION

7.02 FY 2011 Fiscal Forecast (Exhibit A)

- Staff members presented a fiscal forecast based on the FY 2010 approved budget; assumptions used to develop the forecast will be revised as the budget development process was refined;
- the forecast included all key financial issues such as membership adjustments, compensation adjustments, rate increases, and revenue adjustments;
- community dialogue meetings were scheduled in October 2009;
- budget priorities for FY 2011 were scheduled for discussion at the September work session.

The meeting was adjourned at 3:45 p.m.