

# MINUTES

## Fairfax County School Board

### Gatehouse Administration Center I

Work Session No.109/Budget

May 2, 2011

#### 1.01 Call to Order and Announcements

Committee Chairman Wilson convened the meeting at 7:02 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)  
Brad Center (Lee)  
Sandra S. Evans (Mason; arr. 7:18)  
Stuart D. Gibson (Hunter Mill; ABSENT)  
Martina A. Hone (At Large)  
Ilryong Moon (At Large)

James L. Raney (At Large)  
Patricia R. Reed (Providence)  
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; Executive Administrative Assistant Kathy Partlow; Chief Financial Officer Susan Quinn; Director Office of Budget Services Kristen Michael; and certain other individuals. The Student Representative to the School Board Keegan Cotton was absent.

#### DISCUSSION

#### 1.02 FY 2012 Approved Budget (Exhibit A)

- Superintendent reviewed the School Operating Fund statement and proposed options to balance the FY 2012 budget;
- staff presented composite list of 2011 summer school programs that would be offered in selected elementary schools, each program would be individualized to meet the needs of the students;
- request that any Board member who planned to offer a budget amendment work closely with the Budget Committee Chairman for preparation and formatting; amendments were due by May 20, 2011.

The meeting was adjourned at 8:58 p.m.



Chairman of the Board



Clerk of the Board