

VIRGINIA: AT A SPECIAL MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON THURSDAY, DECEMBER 15, 2015, IN THE BOARD ROOM OF THE BRUNSWICK COUNTY GOVERNMENT BUILDING

PRESENT: HON. BARBARA JARRETT-HARRIS, CHAIR; HON. BERNARD L. JONES, SR., VICE-CHAIR; HON. WELTON TYLER, HON. JOHN CATALDO, BOARD OF SUPERVISORS MEMBERS; DR. CHARLETTE T. WOOLRIDGE, COUNTY ADMINISTRATOR; LESLIE R. WEDDINGTON, DEPUTY CLERK/RECORDER OF MINUTES

ABSENT: HON. DENISE C. WILLIAMS, BOARD OF SUPERVISOR MEMBER

ALSO PRESENT: DR. CAROLYN JONES, CHAIR; ROY WARWICK, VICE-CHAIR; FLOYD MOORE, TIMOTHY PURYEAR, SCHOOL BOARD MEMBERS; DORA WYNN, SUPERINTENDENT; DR. JERRY V. CONGLETON, ASSISTANT SUPERINTENDENT; RICHARD RUSH, DIRECTOR OF BUSINESS AND SUPPORT SERVICES

Re: Call to Order – 5:30 p.m.

Chair Harris called the Board of Supervisors meeting to order.

Chair Jones called the School Board meeting to order.

Re: Approval of Agenda

Upon a motion Mr. Jones, seconded by Mr. Cataldo, and unanimously carried, the Board of Supervisors approved the agenda as presented.

Ayes: Cataldo, Jones, Tyler, Harris; Nays: None.

Upon a motion by Mr. Puryear, seconded by Mr. Moore, and unanimously carried, the School Board approved the agenda as presented.

Ayes: Moore, Puryear, Warwick, Jones; Nays: None.

Re: Update on September 30th Average Daily Membership (ADM)

Mr. Richard Rush, Director of Business and Support Services presented an update

on the current ADM. See the attached power point presentation.

Re: Formal Request for Debt Forgiveness

During the school year 2012, the School System over spent their budget by \$526,074. The Board of Supervisors required that the School System repay for the overage in three installments of \$175,358 each. To date, the School System has made two of three installments, leaving one remaining installment to be paid. Mrs. Wynn requested that the Board of Supervisors forgive their final debt payment in the amount of \$175,358 and reappropriate the funds for school sites, transportation and technology.

Re: Declining ADM and Future School Concerns

Mrs. Wynn also presented a power point presentation on the declining enrollment and concerns facing the school district which has financial implications. See the attached power point presentation.

Re: Adjourn

Upon a motion by Mr. Jones, seconded by Mr. Cataldo, and unanimously carried, the Board adjourned.

Ayes: Cataldo, Tyler, Jones, Harris; Nays: None

Upon a motion by Mr. Warwick, seconded by Mr. Puryear, and unanimously carried, the School Board adjourned until January 5, 2016.

Ayes: Moore, Puryear, Warick, Jones; Nays: None

Hon. Barbara Jarrett-Harris, Chair

Charlette T. Woolridge, Ph.D., Clerk