

BOARD OF EDUCATION OF ANNE ARUNDEL COUNTY
BUDGET COMMITTEE MEETING
JANUARY 17, 2024
APPROVED

*** MINUTES ***

The Budget Committee of the Board of Education met virtually on the above date at 12:00PM. Committee Chair Corine Frank was present. Committee members Robert Silkworth and Gloria Dent were also present. Michelle Corkadel was absent. Staff members present were Matt Stanski, Chief Financial Officer; Dan Reagan, Director of Internal Audits; Melissa Comella, Senior Manager of Budget; and Diane Howell, Executive Assistant to the Board.

APPROVAL OF MINUTES: Mr. Silkworth moved to approve the minutes of October 16, 2023; Ms. Dent seconded. The minutes were approved by consensus.

FY2025 BUDGET QUESTIONS: The committee reviewed the FY2025 Budget questions submitted by the Board.

FY2025 BOARD BUDGET AMENDMENT PROCESS: The committee discussed adjustments to the Budget Timeline due to inclement weather. The committee approved the following changes to the timeline – Initial Budget Amendments are due to Ms. Howell by the Board on Wednesday, January 24, the second Budget Hearing will take place on Thursday, January 25, 2024, at 6PM at Old Mill High School. Additional Budget Amendments must be submitted to Ms. Howell by the Board members on Thursday, February 1, 2024. Budget staff members will cost out each amendment submitted and return those costs to the Board by February 9, 2024. Amendments that wish to be submitted for the Boards consideration at the February 21, 2024, meeting must be submitted to Ms. Howell by Wednesday, February 14, 2024. A press release will go out regarding the amendments by the Communications office on Thursday, February 15, 2024.

GOOD OF THE ORDER: Ms. Dent asked a question about Counselor positions, a question that was raised in testimony at the January 11th Budget Hearing. Mr. Stanski responded.

The meeting was adjourned at 12:28 p.m.

Approved: February 20, 2024