

BOARD OF EDUCATION OF ANNE ARUNDEL COUNTY
BUDGET COMMITTEE MEETING

September 19, 2022

APPROVED

*** MINUTES ***

The Budget Committee of the Anne Arundel County Board of Education met virtually on the above date at 12:00PM. Committee Chair Dana Schallheim was present. Committee members Robert Silkworth, Corine Frank, and Michelle Corkadel were also present. Staff members present were Matt Stanski, Director of Financial Operations; Walt Federowicz, Director of Internal Audits; and Diane Howell, Executive Assistant to the Board.

APPROVAL OF MINUTES: The minutes of April 19, 2022, were approved.

FUNDING UPDATE – ALL SOURCES: Final ESSR III funds were awarded. Blueprint will withhold 20% of funding if we do not meet the implementation plan, draft due October to AIB & MSDE. The draft is expected to include a 13-year implementation plan. All future plans need approval by the AIF in order to receive state funding. CARES Funds were scheduled to expire by September 30th; all of the funds allocated to AACPS were obligated.

STAFFING SHORTAGES UPDATE: “What can we do to help?” Dr. Bedell sent a memo which was centered around retention and recruitment. Mr. Silkworth asked for data related to contracted services this year vs. last year.

FY24 BOARD BUDGET PRIORITIES: Ms. Schallheim presented the FY24 draft of the Budget Priorities of the Board. A few recommendations were made to a few of the terms that were used. Ms. Howell will make the appropriate updates and share with the committee members before the Board presents their draft to the public during the September 21, 2022 Board meeting.

GOOD OF THE ORDER: The Board Budget Committee will review the Board Office budget at their next meeting. Mr. Federowicz should review any budgetary items and make recommendations or advise the Board.

The meeting adjourned at 1:03 p.m.

Approved: October 17, 2022