

BOARD OF EDUCATION OF ANNE ARUNDEL COUNTY
BUDGET COMMITTEE MEETING
NOVEMBER 14, 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 member Robert Silkworth was also present. Michelle Corkadel and Corine Frank were absent. Staff members present were Matt Stanski, Acting Chief Operating Officer; Walt Federowicz, Director of Internal Audits; Melissa Comella, Acting Director of Financial Operations, Bob Mosier, Chief Communications Officer, and Diane Howell, Executive Assistant to the Board.

APPROVAL OF MINUTES: The minutes of October 17, 2022, were tabled until the next Budget Committee meeting scheduled for December 12, 2022.

FUNDING UPDATE: Mr. Stanski gave a brief funding update noting the current underspending of funds due to transportation issues. Mr. Stanski will give the Board an official update on November 16, 2022 at its regularly scheduled Board meeting.

FY2023 SUPPLEMENTAL CAPITAL BUDGET APPROPRIATION: Mr. Stanski explained that the Maryland Energy Administration (MEA) approved a grant titled, Decarbonizing Public Schools Pilot Program Grant - \$82,000. The Board will officially consider approval of the grant at their November 16, 2022, meeting. This budget supplemental requests that \$82,000 of additional funding be appropriated to the Board of Education E class project E539100 – Upgrade Various Schools.

GOOD OF THE ORDER: The Budget Committee will discuss the process, timeline, and reasonable response time for the FY2024 budget cycle at their next meeting scheduled for December 12, 2022.

The meeting adjourned at 12:14 p.m.

Approved: December 12, 2022