

BOARD OF EDUCATION OF ANNE ARUNDEL COUNTY
BUDGET COMMITTEE MEETING
FEBRUARY 13, 2023
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 and Corine Frank were also present. Michelle Corkadel was absent. Staff members present were Matt Stanski, Acting Chief Operating Officer; William Coale, Acting 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 December 12, 2022, were approved by consensus.

FUNDING UPDATE: Mr. Stanski provided an update from the state. General Funds reported a deficit in funding, due in part to free and reduces lunch meals increases than in fall of 2021. As a result, the general fund structural deficit is almost 1 billion in fiscal year 2027 and 1.2 billion in fiscal year 2028.

FY2024 BUDGET AMENDMENT PROCESS: Once the Superintendent reads his recommendation into the record, Mr. Silkworth will proffer two amendments to read into the record. Once read, they may be moved for recommendation, once seconded, the board may begin discussion and deliberations before voting.

GOOD OF THE ORDER: The Budget Committee will discuss Board feedback regarding the budget FY2024 budget cycle at their next meeting with Ms. Schallheim bringing Board specific recommendations, as discussed by the full board, at the March 20, 2023 Budget Committee meeting.

The meeting adjourned at 12:26 p.m.

Approved: April 24, 2023