

BOARD OF EDUCATION OF ANNE ARUNDEL COUNTY  
BUDGET COMMITTEE MEETING

September 18, 2023

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 member Robert Silkworth and Michelle Corkadel were also present. Gloria Dent was absent. Staff members present were Matt Stanski, Chief Financial Officer; Dan Reagan, Director of Internal Audits; Melissa Comella, Senior Manager of Budget; Bob Mosier, Chief Communications Officer, and Diane Howell, Executive Assistant to the Board.

**APPROVAL OF MINUTES:** Ms. Corkadel moved to approve the minutes of April 24, 2023; Mr. Silkworth seconded. The minutes were approved by consensus.

**POLICY DBK – CLASSIFICATION OF FUND BALANCES:** Mr. Stanski gave the committee an overview of the updates. The committee will have further discussion at their Oct. 16, 2023, meeting.

**TIME TO CARE ACT:** Mr. Stanski gave the committee an overview of the 2022 Senate Bill mandate to provide paid family leave insurance. The Board will vote on an insurance collaborative at their September 20<sup>th</sup> meeting.

**FY25 BOARD BUDGET PRIORITIES:** Ms. Frank gave an overview of the budget priorities submitted by all Board members. She suggested that the Budget Committee reduce the priorities to no more than five. The committee members agreed. After discussion the committee recommended four, level one priorities, and three, level two priorities that the full board will consider at their September 20<sup>th</sup> meeting.

**GOOD OF THE ORDER:** None

The meeting adjourned at 12:58 p.m.

Approved: October 16, 2023