

Meeting Minutes



Meeting Type: Special Board Budget Meeting	October 5, 2010
<p><u>Board Members Present:</u> Tracy Blair, Lynn Hedgepeth, Andrea Cooper Gatewood, Maher Budeir, Majd Almoayd, Nada Diab, Carrie Doulfikhar</p> <p><u>Board Members Absent:</u> Shuaib Ahmed</p>	<p>Recorder: Ehab Jaleel Start: 5:30 PM End: 7:05 PM</p>

DISCUSSION TOPICS	ACTION ITEMS
<p><u>Annual Operating Budget</u></p> <ul style="list-style-type: none"> • The administration presented a revised operating budget based on Fulton County’s “10-day [enrollment] Count” adjustments, which reflected an increase from our May estimate of \$3,660,000 to \$3,867,336 due to higher enrollment. • The proposed budget included the following changes: <ul style="list-style-type: none"> ○ Increased Academics Category to account for math program and Wordly wise and social studies materials ○ Increased Occupancy Category - due to facility renovations we undertook and higher than expected repairs ○ Increased Personnel Category - due to benefits expense increases and anticipated needs for SST position and increased social worker time and IT position time ○ Increased Development Category - due to EL contract and associated Travel expenses • Board members approved the revised budget, and asked that the Administration seek more volunteer and internship resources. The Board also asked that the Administration to target increasing our reserve with any unused monies from budget categories. 	<ol style="list-style-type: none"> 1. EHAB - seek more volunteer and internship resources 2. EHAB - target increasing our reserve with any unused monies from budget categories