

Elbert County Schools—Board Brief

Summary of the May 8th, May 15, & May 22 Meetings

Highlights of Presentation and Discussion Items

The following items were presented to the Board:

- **Finance Report** - The General Fund Revenue for the month of April was \$2,229,545. The General Fund Expenditures for the month of April was \$2,109,421. The Cash Balance as of April 30, 2017 was \$7,137,238. The adjusted projected fund balance for June 30, 2017 is \$4,053,270. SPLOST receipts for April were \$159,408.
- **Classified Employee of the Month** — The Classified Employee of the Month for May is ECPS Paraprofessional, Melissa Grant. Superintendent Bell presented her with a plaque of recognition for her service.
- **Monthly by the number Report** — Superintendent Bell reviewed the Monthly by the Numbers Report with the Board noting employee leave was down significantly from March. Energy costs were up over March due to spring break week in March. The District is continuing to target student attendance.
- **FY18 Tentative Budget**-The 2017-18 Tentative Budget was presented to the Board by Financial Consultant Ben Childs. It is based on information the District receives from the State and resembles the current. Year. The 2017-18 Tentative Budget is \$27,358,012 with an increase in expenditures of about 1.785 million. The Projected Fund Balance is \$4,098,163. The Next Public Hearing is scheduled for the June 12th Work Session and the Regular Meeting on June 19th. A final vote will take place at the June 19th Regular Meeting.

The following items were approved:

- **Personnel Resignation** — The Board approved six personnel resignations.
- **Personnel Retirements** - The Board approved one personnel retirement.
- **Personnel Recommendations** — The Board approved eleven Personnel Recommendations.
- **Overnight Field Trip** — The Board approved one Overnight Field Trip for ECMS 7th and 8th grade BETA Club to attend the National Convention in Orlando, Florid, June 24—28, 2017.
- **Board Meeting Date** — The Board approved amending the Board Meeting Dates for July moving the Work Session from July 10th to July 17th and moving the Regular Meeting July 17th to July 24th.
- **ECCHS Greenhouse** — The Board approved the purchase and installation of a 30' X 60" Greenhouse at ECCHS.
- **Resolution** — The Board approved a Resolution for a waiver from all mandates of State Board of Education Rule 16D-5-1.29 for FY16.