

# Elbert County Schools—Board Brief

## Summary of the June 13 and June 20 Meetings

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### Highlights of Presentation and Discussion Items

#### The following items were presented to the Board:

- **Finance Report** — The Board learned that the General Fund Revenues as of May 31, 2016 for the month were \$1,597,698 and to date were \$21,823,015. The General Fund Expenditures for the month of May were \$1,986,452 and to date were \$19,684,343. The Cash Balance as of May 31, 2016 was \$4,896,911. The projected fund balance as of June 30, 2016 is \$3,553,270. SPLOST receipts for May were \$156,357. The FY17 Tentative Budget was presented to the Board in the amount of \$25,572,338.
- **Public Hearing**-The Board held a Public Hearing for the FY17 Tentative Budget on June 20, 2016 at 5:30 PM.
- **Raptor-Security**-The Board learned about *Raptor*; school visitor security by watching a webinar during the Regular Meeting. A visitor presents their Driver's License for scan and *Raptor* will report to administrations if a sex offender or non authorized person is on campus. Visitors that are cleared will receive a visitor pass with their picture and time of entry.

### Highlights of Action Items

#### The following items were approved:

- **Other Items Approved**-The Board approved four personnel resignations, twelve personnel recommendations, and one overnight field trip request.
- **Athens Digital Lease**-The Board approved a five year lease with Athens Digital that includes 19 new machines for \$5,867 a month.
- **Amended Board Meeting Dates**-The Board approved amending the July Board Meeting dates by moving the Work Session from July 11 to July 18, and the Regular Meeting from July 18 to July 25.
- **Resolution**- The Board approved a resolution for a New Five-Year Local Facilities Plan.
- **FY17 Budget**-The Board approved the FY17 Budget in the amount of \$25,572,338.
- **Policies**-The Board approved 1) Policy DFC-Federal Funds, 2) Policy DIE-Fraud Prevention, 3) Policy GAN-Employee Tobacco Use, 4) JCDA-Student Tobacco Use, and 5) IHE-Promotion and Retention.