

EXECUTIVE COMMITTEE MINUTES

March 7, 2018 – 1:00 p.m.

School Board Office – 118 West 10th St., Reserve, LA

ITEM 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

The meeting was called to order at 1:01 p.m., followed by the Pledge of Allegiance, led by Asst. Superintendent Heidi Trosclair.

ITEM 2. ROLL CALL:

Albert Burl, III - Present

Gerald Keller - Present

Patrick Sanders - Present

With 3 Present, 0 Absent, there was a quorum.

ITEM 3. APPROVAL OF MINUTES: Meeting of 02-20-2018

Motion by: Keller

Second by: Sanders

Motion: To approve the minutes of 02-20-2018

Roll call: 3 Yeas

The motion carried.

ITEM 4. Mr. Kevin George – Discussion of Proposed Magnet High School Program

Mr. George presented a proposal to the committee. Included in the proposals were suggestions on:

- Entrance Criteria and Student Numbers
- Program for STEM HS Magnet Program
- Dept. of Justice Clearance
- Transportation
- Facilities Needs (location)
- Daily Operations
- Finances

Mr. Felix Boughton spoke to the committee regarding the costs of the program. (See budget projections below.)

GENERAL FUND REVENUES

Code	Type	Revised Budget 17-18	Projected Budget 18-19	Projected Budget 19-20	Current Year Projected Deficit	-\$7,218,838	-\$8,718,838	-\$10,718,838
					Beginning Fund Balance	\$16,464,759	\$9,245,921	\$527,083
					Ending Fund Balance	\$9,245,921	\$527,083	(\$10,191,755)
01	Local revenues	\$32,031,367	\$32,031,367	\$28,531,367	Assigned for Retiree Insurance	\$3,041,219		
02	State revenues	\$28,501,047	\$28,501,047	\$28,501,047	Assigned for revenue reduction	\$2,000,000		
04	Other revenues	\$2,609,200	\$2,609,200	\$2,609,200	Assigned for LPE Contents	\$1,032,980		
	Total Revenues	\$63,141,614	\$63,141,614	\$59,641,614				

GENERAL FUND EXPENDITURES

Code	Type	Revised Budget 17-18	Original Budget 18-19	Original Budget 19-20	
					For 18-19 added Magnet high school, QZAB payment and Iteach
					For 19-20 reduced revenues by \$ 3.5 million for charter
11	Regular Education	\$26,487,030	\$26,487,030	\$26,487,030	
12	Special Education	\$10,494,593	\$10,494,593	\$10,494,593	
13	Vocational Ed	\$1,643,795	\$1,643,795	\$1,643,795	
14	Other Instruction	\$1,971,657	\$3,471,657	\$1,971,657	
15	Special Programs	\$668,683	\$668,683	\$668,683	
21	Pupil Support	\$4,971,226	\$4,971,226	\$4,971,226	
22	Instructional Staff	\$978,895	\$978,895	\$978,895	
23	General Admin	\$1,905,949	\$1,905,949	\$1,905,949	
24	School Adm	\$5,593,883	\$5,593,883	\$5,593,883	
25	Business Adm	\$761,448	\$761,448	\$761,448	
26	Maintenance	\$8,518,172	\$8,518,172	\$8,518,172	
27	Transportation	\$4,241,387	\$4,241,387	\$4,241,387	
28	Central Services	\$1,059,642	\$1,059,642	\$1,059,642	
50	Other	\$1,064,092	\$1,064,092	\$1,064,092	
		<u>\$70,360,452</u>	<u>\$71,860,452</u>	<u>\$70,360,452</u>	

Following extensive discussion, there was a

Motion by: Keller

Second by: Sanders

Motion: To recommend pursuing the implementation of a STEM High School Magnet Program

Roll call: 3 Yeas

The motion carried.

ITEM 5. Committee Items of Interest

ITEM 6. Adjournment

Motion by: Sanders

Second by: Keller

Motion: There being no further business, motion to adjourn.

No objections.

TIME: 2:27 p.m.