

The Amherst County School Board met on Tuesday, October 16, 2018, in the Room D of the Florence Elston Inn, Sweet Briar College, Sweet Briar, Virginia, at 9:00 a.m.

PRESENT: W. Michael Henderson, Chairman
 Priscilla M. Liggon, Vice Chairman
 David S. Cassise
 Francisco D. Mayo
 Craig Terwilliger
 Abby J. Thompson

ABSENT: None

VACANT: District 2

Mr. Henderson called the meeting to order and asked that a moment of silence be observed.

Mr. Henderson asked if there were any changes to the agenda for the October 16, 2018, School Board Retreat.

Mr. Henderson asked if there was a motion to approve the agenda for the October 16, 2018, School Board Retreat.

Upon motion by Mr. Cassise, seconded by Mr. Mayo and unanimously carried, the Board approved the agenda for the October 16, 2018, School Board Retreat.

Dr. Arnold introduced Ms. Gina Patterson and Ms. Samantha Bosserman, representatives of the Virginia School Boards Association.

Discussions between Ms. Patterson, Ms. Bosserman and members of the Amherst County School Board included the following:

- Excellence in the classroom begins with excellence in the board room
- Warm Up: Culture
- Strengths, Weaknesses, Opportunities, Threats (SWOT Analysis)
- Vision Statement
- Mission Statement
 - Reminder that the primary focus of all Board decisions must be student achievement and what is best for all children
- Board-Level Goals
- Setting Personal Goals

Board members expressed appreciation to Ms. Patterson and Ms. Bosserman for meeting with them regarding Amherst County Public Schools Board Development workshop. Notes from the VSBA activities are attached.

The Board took a lunch break at 12:30 p.m.

The Board reconvened at 1:30 p.m., for the afternoon session.

Mrs. Crouch reviewed information with the Board regarding revenues and expenditures for the FY18 School Operational Budget.

Board members reviewed and discussed the information provided. No action was taken.

Dr. Arnold and Mrs. Crouch worked with the members of the Amherst County School Board in a Budget 101 work session. Information included the following:

- Budget Overview
 - Funding Sources and Expenditures
 - Revenue Sources with Percentages
 - Expenditures by Categories with Percentages
 - State Funding Percentages
- State
 - State Funds with Percentages
 - Types of SOQ Funding Sources with Percentages
 - Types of Lottery Funds with Percentages
- Federal & Grant
 - Federal & Grant Revenues by Sources with Percentages
- Local
 - Local Funding by Sources with Percentages
- Child Nutrition
 - Child Nutrition Revenue & Expenditures
- Expenditures by Category for the FY19 Regular Operational Budget
 - Expenditures by Category
 - One-Page Budget Summary
- School Operational Budget Account Structure
 - The overview of the account structure for Amherst County Public Schools

Board members reviewed and discussed the information provided. No action was taken.

Dr. Arnold stated the Board would need to go into a closed session.

