Joint Meeting MSAAC, LEAP, SEAC
November 9, 2016
7:00-9:00 PM
Loudoun County School Administration Building

Executive Board/ Committees

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair/Vice Chair</td>
<td>Jamie Johnson</td>
<td>In attendance</td>
</tr>
<tr>
<td>Secretary</td>
<td>Wendy Hodge</td>
<td>In attendance</td>
</tr>
<tr>
<td>Membership Chair</td>
<td>Natalia Beardslee</td>
<td>In attendance</td>
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<tr>
<td>Communications Chair</td>
<td>Cindi Washington</td>
<td>In Attendance</td>
</tr>
<tr>
<td>Immediate Past Chair</td>
<td>Zerell Johnson-Welch</td>
<td>Not In attendance</td>
</tr>
<tr>
<td>Asst. Superintendent of Instruction &amp; Curriculum</td>
<td>Cindy Ambrose</td>
<td>Not In Attendance</td>
</tr>
<tr>
<td>Director of Teaching &amp; Learning</td>
<td>James Dallas</td>
<td>In attendance</td>
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<tr>
<td>Supervisor of Outreach Programs</td>
<td>Wendall Fisher</td>
<td>In attendance</td>
</tr>
<tr>
<td>Supervisor of Research</td>
<td>Dr. Ryan Tyler</td>
<td>In attendance</td>
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<tr>
<td>Superintendent</td>
<td>Dr. Eric Williams</td>
<td>In attendance</td>
</tr>
<tr>
<td>Assistant Superintendent, Business and Financial Services</td>
<td>Leigh Burden</td>
<td>In Attendance</td>
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<tr>
<td>School Board Chairman</td>
<td>Eric Hornburger</td>
<td>In attendance</td>
</tr>
<tr>
<td>School Board Vice Chairman</td>
<td>Brenda Sheridan</td>
<td>In attendance</td>
</tr>
<tr>
<td>School Board Representative</td>
<td>Joy Maloney</td>
<td>In attendance</td>
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<tr>
<td>School Board Representative</td>
<td>Eric DeKenipp</td>
<td>In Attendance</td>
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<tr>
<td>School Board Representative</td>
<td>Jeff Morse</td>
<td>In attendance</td>
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<tr>
<td>School Board Representative</td>
<td>Jill Torgeon</td>
<td>Not In Attendance</td>
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<tr>
<td>School Board Representative</td>
<td>Beth Huck</td>
<td>Not In attendance</td>
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<tr>
<td>School Board representative</td>
<td>Debbie Rose</td>
<td>In attendance</td>
</tr>
<tr>
<td>School Board representative</td>
<td>Jeff Morse</td>
<td>In attendance</td>
</tr>
<tr>
<td>School Board Representative</td>
<td>Tom Marshall</td>
<td>Not In attendance</td>
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</tbody>
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Agenda

1. Welcome and Introductions
   a. Called to Order by Rennea Butler (LEAP) 7:00PM
   b. Introduction of Superintendant and School Board

2. Dr. Williams Presentation
   I. Preliminary Fiscal Outlook
      a. In August the School Board discussed budget forecast
      b. Budget is based on 13 strategic actions
      c. Budget is NOT based on recommendations by the Superintendant
      d. Current budget is still preliminary
      e. Proposed budget in January will be very specific
      f. Budget based on the four following items
II. Enrollment growth
   a. Staffing of new schools
   b. No staff has been cut from any school for three years
   c. Additional staffing to sustain current schools

III. Salary and Benefits
   a. LCPS has highest starting salary for new teachers
   b. LCPS is self insured and teachers pay in
   c. LCPS ranked lower for mid-career teachers salaries
   d. Working to stay competitive to keep good teachers

IV. Enhancements, Restorations & Reallocations
   a. Move to full day kindergarten throughout Loudoun County by 2017-2018 school year
   b. All disadvantaged children are offered full day kindergarten
   c. Vision 20/20 initiatives included in this part of budget

V. other Operations and Maintenance
   a. 60 school buses need to be purchased each year to keep up with enrollment
   b. Text books and digital learning

3. Ms. Leigh Burden’s presentation
   I. Budget development
      a. Process begins as early as September
      b. By October a baseline budget is developed
      c. Budget reviewed by Assistant Superintendants in November
      d. Governor introduces state budget
      e. January 12 Superintendants budget released
   II. Enrollment and staffing
      a. Enrollment projected by historic and current enrollment patterns
      b. Local economic activity, new building and birthrate are considered
      c. School capacity is a factor is staff needs
      d. Staff ratio to student determined by Commonwealth standards
      e. Staffing goal: avoid favoritism
   III. Student allocations
      a. Instructional supplies, computer supplies, postage, staff development included under here
      b. Cost per student just over $13,000
      c. 97% of funding comes from state and local sources
      d. About 2% is federal monies

4. Video Presentation, Phyllis Randall, Board of Supervisors
   I. How can parents affect the budget
      a. Go to public hearings in January and February
      b. Budget process in Loudoun county starts much earlier than most. The early meetings are important
      c. Emails the school board with requests and concerns
      d. Speak at school board business meetings
      e. Tell the board of supervisors what issues are important
      f. Once funds are transferred to the School board, the Board of Supervisors has no control of how the money is used
      g. Don’t assume the School Board or Board of Supervisors know what you need. You must tell them in order to have your needs addressed.

5. Q&A with School Board moderated by Danielle Nadler
   a. Public comment very important in making budget decisions
b. Give your personal story when making a budget request. Why is this important for you?
c. School board uses social media to reach out to the community
d. Invite them to PTO/PTA meetings
e. Call or email the school board

6. Closing and Adjournment
   a. Closing comments from Dr. Williams
   b. Ms. Butler thanked everyone for being present and recognized the leadership from LEAP, MASAAC and SEAC
   c. Adjourned by Ms. Butler 9:00PM