

BOARD OF EDUCATION OF ANNE ARUNDEL COUNTY
BUDGET COMMITTEE MEETING
FEBRUARY 20, 2024
APPROVED

*** MINUTES ***

The Budget Committee of the Board of Education met virtually on the above date at 1:00PM. Committee Chair Corine Frank was present. Committee members Robert Silkworth, Gloria Dent, and Michelle Corkadel were also present. Staff members present were Matt Stanski, Chief Financial Officer; Melissa Comella, Senior Manager of Budget; and Diane Howell, Executive Assistant to the Board.

APPROVAL OF MINUTES: Ms. Corkadel moved to approve the minutes of January 17, 2024; Ms. Dent seconded. The minutes were approved by consensus.

FY2025 BOARD BUDGET AMENDMENT PROCESS: The committee discussed the amendment process for the Board meeting, scheduled for February 21, 2024. The following process was approved.

1. Introduce the posted amendments.
2. Ask if there are any additional amendments.
3. Email Diane if additional amendments are confirmed so that staff can prepare the cost impact.
4. Ms. Frank will motion each amendment.
5. Members who proffered amendments may choose to speak on the amendment but no not have to, however, per our normal procedures, members may ask questions/comment on each amendment.
6. Should an amendment be withdrawn or if it does not pass, amendments will not be renumbered.
7. Once each amendment is voted on, the Board will take a break before voting on the final budget, so that staff can cost out the amendments that passed.

GOOD OF THE ORDER: Ms. Frank asked Mr. Stanski for the county's growth over four years without ESSER funding.

The meeting was adjourned at 1:27 p.m.

Approved: June 13, 2024