



THE ATLANTA BOARD OF EDUCATION

130 Trinity Avenue, SW, Atlanta, GA 30303 • 404-802-2200 (P) 404-802-1204 (F)

BUDGET COMMISSION MEETING MINUTES

MARCH 18, 2016 | 3:00PM

Dr. Benjamin E. Mays Conference Room

Matt Westmoreland, Chair

- I. Attendance:** Matt Westmoreland, Byron Amos, Nancy Meister, Leslie Grant, Eshé Collins, Jason Esteves, and Ex-Officio Courtney English (Not Present: Steven Lee)

The meeting was called to order at 3:00 pm by Matt Westmoreland.

II. Meeting Goals

For this meeting

- To wrap up the discussion and direction on the Big Bet Ideas
- To identify the long-term cost for strategic priorities and other large expenditure items
- To continue discussion of a comprehensive multi-year plan

Going Forward

- To consider the long-term implications for revenue streams
- To identify decision-packages to allow for transparent and clear priorities for new revenue
- To debrief on FY2017 budget development cycle
- To put in place the early planning and schedule for the FY2018 budget development cycle

III. Calendar and Timeline

IV. LONG-TERM STRATEGIC PRIORITIES/BIG BETS

The commission recommends moving .075 mills from the debt service millage to general fund millage. This shift is revenue/tax neutral. These funds will be allocated to the following strategic priorities:

- Remaining debt service
- Talent development program
- Family and alumni engagement
- Policy and legislative support
- Disparity study

V. MULTI-YEAR PLANNING

VI. WRAP UP

The Budget Commission is adding an additional meeting to their schedule on June 1 at 3:00 pm.

VII. ADJOURNMENT

The meeting was adjourned at 5:48PM