## EDENTON-CHOWAN BOARD OF EDUCATION QUARTERLY MEETING Monday, April 26, 2010, 6:30 pm Central Office Conference Room

## MINUTES

The Edenton-Chowan Board of Education met for their quarterly meeting on Monday, April 26, 2010, 6:30 pm, Central Office Conference room with the following members present: Chairman Ricky Browder, Gil Burroughs, Jean Bunch, Kay Wright, and Gene Jordan. Others present were: Superintendent Allan Smith, Michelle Maddox, and Hackney High.

Chairman Ricky Browder called the meeting to order.

A motion was made by Gil Burroughs, seconded by Kay Wright to adjourn the regular session meeting and enter into closed session pursuant to G.S.115C-319 and 115C-321 to discuss personnel. The motion passed unanimously.

The meeting returned to open session.

**Budget- 3<sup>rd</sup> Quarter Analysis.** The Board reviewed the projected end of year balances based on revenues received and expenditures made as of March 31, 2010. The projected balance as of March 31, 2010 between the revenues and expenditures is \$46,500. Dr. Smith stated that the County Commission offered eliminating a school resource officer from the elementary schools and allocate that funding of \$50,000 toward the school budget. After discussion on the School Resource Officer funds it was the consensus of the Board that this decision was a funding issue and should be made by the county commission.

The Board reviewed the proposed Governor's 2010-2011 budget and the impact that it would have for Edenton-Chowan Schools. (Attachment #1)

## March 2010 Financial Report. (Attachment #2)

There being no further business, the meeting was adjourned.

Respectfully submitted,

Ricky Browder, Chairman

Allan T. Smith, Secretary