

Agenda Item: 1562
PREP Board: 5/22/2012

PIEDMONT REGIONAL EDUCATION PROGRAM
BOARD MEETING
March 28, 2012

The PREP Joint Board of Control met on Wednesday, March 28, 2012, at 10:00 AM at the Albemarle County Office Building, Room 320, located at 401 McIntire Road, Charlottesville, Virginia.

BOARD MEMBERS PRESENT: Mr. Steve Koleszar, Albemarle County Schools Representative, Ms. Leah Puryear, Charlottesville City Schools Representative, Ms. Anne Luckinbill, Culpeper County Schools Representative, Mr. William Hughes, Fluvanna County Schools Representative, Mr. Jason Collier, Greene County Schools Representative, Mr. Greg Strickland, Louisa County Schools Representative, Mr. Jim Nelson, Madison County Schools Representative, Ms. Jane Mays, Nelson County Schools Representative, and Mr. Aline Johnson, Rappahannock County Schools Representative

BOARD MEMBERS ABSENT:

STAFF MEMBERS PRESENT: Dr. Mary McManus, Executive Director: Ms. Joanne Tyler, Clerk: Dr. Nick Smith, Principal, Ms. Jennifer Gentry, Teacher

A listing of Superintendents and Directors in attendance is on file in the PREP office.

Agenda Item No. 1. Call to Order - Approval of Agenda as Amended – Dr. Mary McManus called the meeting to order at 10:10 am.

Mr. Steve Koleszar made a motion to approve the agenda as amended and Mr. William Hughes seconded the motion. The motion passed unanimously.

Agenda Item No. 2. Consent Agenda

- 1552. Minutes of the February 22nd Meeting
- 1553. Review of List of Claims for February
- 1554. Review of Revenues and Expenditures for February (A-E)
- 1555. Approval to Appropriate and Expend \$101,734.74 in Louisa County Schools PREP Carryover Funds to Pay PREP MD & Autism Bills 5 and 6
- 1556. Approval of new Staff (A-C)

Agenda Item No. 3. Public Hearing on the 2012-2013 PREP Budget

Mr. Jason Collier opened the meeting for public comments at 10:13 am, hearing no comments; Mr. Jason Collier closed the public hearing at 10:14 am.

Agenda Item No. 4. Action Items

1557. Approval of the Consent Agenda

Mr. Steve Koleszar made a motion to approve the Consent Agenda Items and Ms. Leah Puryear seconded the motion. The motion passed unanimously.

1558. Approval of FY 2011 Financial Statement.

Mr. Steve Koleszar made a motion to approve the FY 2011 Financial Statement and Mr. William Hughes seconded the motion. The motion passed unanimously.

Agenda Item No. 5. Information Items

1559. Second PREP Budget Presentation for FY 2013 – Draft Budget

Dr. McManus presented the second FY2013 Budget Presentation to the Board.

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1560. PREP and Ivy Creek Update.

Dr. McManus and Dr. Smith updated the Board on PREP and Ivy Creek Business.

Agenda Item No. 6. Action Items

1561. Approval of FY 2013 Budget

Mr. Steve Koleszar made a motion to approve the FY 2013 Budget and Ms. Aline Johnson seconded the motion. The motion passed Seven (7) – two (2).

Mr. Steve Koleszar – Yes
Ms. Anne Luckinhill – Yes
Mr. Jason Collier – Yes
Mr. Jim Nelson – No
Ms. Aline Johnson - Yes

Ms. Leah Puryear – Yes
Mr. William Hughes – Yes
Mr. Greg Strickland – No
Ms. Jane Mays – Yes

Agenda Item No. 7. Closed Meeting – Agenda Item No. 7, removed at the beginning of the Board Meeting

Agenda Item No. 8. Certified Closed Meeting - Agenda Item No. 8, removed at the beginning of the Board Meeting

Agenda Item No. 9. Adjournment

Hearing no objections, the Chair adjourned the meeting at 11:45 am.

Respectfully Submitted:

Chairman, PREP Joint Board of Control

Clerk, PREP Joint Board of Control