

Piedmont Regional Education Program  
225 Lambs Lane  
Charlottesville, Virginia 22901  
April 24, 2013  
10:00 AM to 12:00 PM  
Location – Albemarle Resource Center  
Directions Enclosed

I. Call to Order – Approval of Agenda

II. Consent Agenda Items

- 1664. Minutes of the March 27, 2013 Meeting- Enclosed
- 1665. Review of List of Claims for March 2013 - Enclosed
- 1666. Review of Revenues & Expenditures for March 2013 (A–E) - Enclosed
- 1667. Approval to Appropriate and Expend \$100,000.00 in Greene Medicaid Carryover Funds- Enclosed
- 1668. Approval to Appropriate and Expend \$283,903.00 in Greene PREP Carryover Funds – Enclosed
- 1669. Approval to Appropriate and Expend \$165,850.00 in Albemarle Medicaid Carryover Funds and \$42,197.04 in Albemarle PREP Carryover Funds - Enclosed
- 1670. Approval to Appropriate and Expend \$1,200.00 in Contingency Funds from Westminster Presbyterian Church donation to Ivy Creek School Enrichment Program – Enclosed
- 1671. Approval to Appropriate and Expend \$1,931.09 in Contingency Funds from the Parent Resource Center Grant - Enclosed

III. Action Item

- 1672. Approval of the Consent Agenda – Enclosed
- 1673. Modification of VRS With-holding – To Be Presented

IV. Information Items

- 1674. Second Presentation FY2012 Financial Statement - Enclosed
- 1675. Transition Program Grant Proposal – Enclosed

Important dates to remember:

- A. PREP Board Meeting – May 22, 2013 – 10:00 am, Ivy Creek Gymnasium
- B. Ivy Creek Graduation – May 31<sup>st</sup>, 1:00 pm, Ivy Creek Gymnasium

V. Closed Meeting

VI. Certified Closed Meeting

VII. Adjournment