

MINUTES
Called Meeting

Cheatham County Board of Education
July 9, 2009

Call to order:

The Cheatham County Board of Education met in a special called session on Thursday, July 9, 2009, in the Board Room of the Educational Annex Building. Chairperson Dianne Proffitt called the meeting to order at 5:44 p.m. and welcomed everyone to the meeting.

Moment of silence: led by Ms. Lavender

Pledge of Allegiance: led by Ms. Lavender

Roll call:

Present were Michele Collins, Tim Williamson, Gregory Horton, Dianne Proffitt, Chris Spiegl, and Tammie Lavender. The law requires a majority of the membership of the Board for passage; therefore, four votes are required to pass any question before the Board.

Approval of agenda:

Chairperson Proffitt entertained a motion to approve the agenda. Collins made a motion, seconded by Lavender, and carried unanimously to approve the agenda as presented.

Business:

Proffitt stated the called meeting is for approval of the 2009-2010 general fund school budget and the 2009-2010 cafeteria budget. The Board had much discussion about the cafeteria budget and the increase in uniforms, maintenance, etc. No local funding goes to the cafeteria budget, although the County Commission must approve it. The Board agreed to delay action on the cafeteria budget until School Nutrition Supervisor Hamilton and Finance Director Tillman could be in attendance to answer questions.

Proffitt said the total appropriation for the general fund budget is \$42,804,492, which includes a 1% across the board salary increase. She stated \$100,000 of daycare reserves is being budgeted, leaving the budget \$594,262 out of balance. Horton made a motion, seconded by Collins to approve the budget document of \$42,804,492 as presented. Chairperson Proffitt declared the motion passed unanimously and said this budget would be forwarded to the Education Committee of the County Commission.

Adjourn:

Chairperson Proffitt adjourned the meeting at 6:35 p.m.

Submitted by
Carol F. Cannon

Dianne B. Proffitt, Board Chairperson

Dianne C. Williams, Interim Director of Schools