

Lexington City Schools
Minutes
May 2, 2023

The Lexington City School Board met on May 2, 2023, at 5:30 pm, in the School Board office. Present: Timothy Diette, Tammy Dunn, Mollie Fox, Katie Shester, Michael Saunders, Rebecca Walters-Superintendent, Stephanie Burch-Clerk.

The School Board chair called the meeting to order at 5:30 pm.

Upon motion of Ms. Fox, seconded by Ms. Dunn, the Board approved the updated agenda.

Communications:

Recognition of Citizens; Ms. Walters recognized the VSBA Honor Roll recipients; Earth, Fire, & Spirit Pottery; Spencer Home Center; Blue Sky Bakery; Vicky Saunders, 2023 Retiree; HWES Literacy Team members Kim Troise, Hannah Straub, Sherry Miller, Denise Merideth, Hayden Richardson, Amanda White, Mindy Laubscher, Katie Riley, Jaike Foley-Schultz, Julie Hamilton, Becky Smith.

Superintendent's Report:

Ms. Walters gave an update on the Return to Learn plan, 6-month report overview, ESSER spending plan 6-month report overview, End of year events, Summer School 2023, Title II grant overview, and Title IV grant overview.

No Public Comment.

Upon motion of Ms. Dunn, seconded by Mr. Saunders, the Board approved the Consent Agenda:

- Minutes of April 18, 2023 and April 20, 2023
- April Payroll \$373,909.83
- April Payables \$242,942.77
- YTD Expenditures \$6,485,458.83
- Petty Cash Reports
- Renewal of tuition applications for 2023-2024
- Updates to Policy EFB and Policy JHCF
- Personnel
- Recommendations for Appointments for 2023-2024
- Public Notice for Textbook Adoption
- Projected enrollment for 2023-2024

Finance:

Erin Gregg gave an update on the FY'24 Budget.

No Ad Hoc meetings.

The next meeting for Rockbridge County School Board is May 10, 2023.

The Lexington City School Board meeting schedule is as follows:

Tuesday, June 6, 2023, at 5:30 pm at the School Board office

No meeting in July

Tuesday, August 1, 2023, at 5:30 pm at the School Board office

Upon motion of Ms. Shester, seconded by Mr. Saunders, the Board adjourned at 6:27 pm.

Board Chair

Board Clerk