



MINUTES: SPECIAL MEETING/WORKSHOP OF THE BOARD OF EDUCATION

Budget Hearing

Monday, June 24, 2019 (Meeting #1 of 2)

The **Special Meeting/Budget Hearing** of the Ypsilanti Community Schools Board of Education was called to order by President Dr. Celeste Hawkins at 5:34 p.m. The Pledge of Allegiance was recited.

MEMBERS OF THE BOARD OF EDUCATION PRESENT

President Dr. Celeste Hawkins, Vice-President Brenda Meadows, Secretary Maria Sheler-Edwards (5:45 arrival), Trustee Ellen Champagne, Trustee Meredith Schindler

MEMBERS OF THE BOARD OF EDUCATION ABSENT

Treasurer Gillian Ream Gainsley, Trustee Sharon Lee

ACCEPTANCE OF "AMENDED" AGENDA: Accepted as Presented

Motion by Schindler, supported by Champagne

Action Recorded: 4/Yes; 0/No

BUDGET HEARING, 2019/20 Proposed Budget (As dated 6/20/19)

Priya Nayak, Director of State & Federal Programs, distributed to Board members a packet entitled, "Ypsilanti Community Schools, Budget Hearing, June 24, 2019" and led a PowerPoint presentation. The resolution for adoption, includes a tax levy of 18.0000 mills for 2019/20. Included in the presentation: 1) Federal Grant Draw Downs; 2) Federal Grants Carry Over Amount; 3) Review of 2018/19 Budget; 4) 2018/19 Budget Amendment Recommendations, and; 5) 2019/20 Initial Budget Adoption. The 2019/20 initial budget adoption resolution indicates "Total Revenues" at \$58,027,957", and, "Expenditures" are listed at \$58,027,957. "Excess Expenditures Over Revenue" are listed as "\$0.00". Plans are to amend this budget in late August, after finalizing the 2018/19 budget. There are unsettled items, including collective bargaining agreement(s); increases, steps, benefits, etc.

President Hawkins inquired on whether we are on target with deliverables with InnoSynth. InnoSynth's Danté Bishop confirmed, but "TBD" items show many transactions not recorded. The next milestone will be the District audit.

Brian Marcel, Assistant Superintendent, Administrative & Support Services | Washtenaw Intermediate School District, spoke of forms L-4029s. L-4029s determine how much debt millage is assessed. The Headlee Amendment has not affected us for some time. We had a half mil cushion, but we have used about half of "the half". Our student allowance/funding comes from taxes and State Aid revenue. The State assumes an 18 mil in taxes. The more we get in taxes, the less State Aid we receive. The State guarantees the foundation allowance.

PUBLIC COMMENTS: None

OTHER: None

BOARD/SUPERINTENDENT COMMENTS

- Schindler appreciates the work done of the budget.
- Zachery-Ross spoke of building trust and ensuring we are looking clearly at where we are. There is history with both Willow Run Community Schools and Ypsilanti Public Schools, but this Board has been clear on the budget. Comment on using monies the best way we can for our students. What can we leverage staff salaries with (grants, etc.)?

- Meadows spoke of pinpoint dollars and using them to their best.
- Hawkins dialoged on the deliverables, it being digestable and assigning people to the appropriate budget.
- Meadows acknowledged those who worked on the budget and the increase in the fund balance.

Meeting Adjourned: 6:10 p.m.

Attachment: YCS 2019/20 Budget Hearing Resolution, June 24, 2019

Minutes Recorded by: Paula Gutzman

Date Approved: July 15, 2019



Maria Sheler-Edwards, Secretary
Board of Education
Ypsilanti Community Schools

**Resolution for Adoption By The Board
Ypsilanti Community Schools
2019 - 2020**

**ATTENDED: Shows starting fund
Balance at the bottom of page on
July 1, 2019 is the same as the ending
balance on June 30 from 2018/19 amendment**

Resolved, that this resolution shall be the general appropriations of the Ypsilanti Community Schools for the fiscal year 2019-2020. Resolution to make appropriations and to provide for the disposition of all income received by the Ypsilanti Community Schools.

BE IT FURTHER RESOLVED, that the total revenue, including a tax levy of 18.0000 mills, and unappropriated fund balance be available for appropriations in the GENERAL EDUCATION FUND of Ypsilanti Community Schools for the fiscal year of 2019-2020 as follows:

	2019 - 2020 Budget
REVENUE	
Local Revenue	\$10,813,058.00
State Revenue	\$31,477,321.00
Federal Revenue	\$7,560,614.00
incoming Transfers & Other Transactions	\$8,001,964.00
Fund Modifications	\$175,000.00
 Total Revenues	 \$58,027,957.00
 BE IT FURTHER RESOLVED, that \$58,027,957 of the total available to appropriate in the GENERAL EDUCATION FUND is hereby appropriated in the amounts and for the purposes set forth below:	
EXPENDITURES:	
Basic Programs, Instructions	\$24,425,845.00
Added Needs, Instruction	\$6,543,968.00
Pupil Support	\$6,325,627.00
Instructional Support	\$2,363,884.00
General Administration	\$776,879.00
Schools Administration	\$2,681,207.00
Business Support	\$827,055.00
Operations/Maintenance	\$5,516,029.00
Transportation	\$3,807,049.00
Central Services	\$1,540,794.00
Athletics	\$651,165.00
Community Services	\$359,866.00
Outgoing Transfers & Other Transactions	\$45,000.00
Debt Service	\$2,103,500.00
Fund Modifications	\$60,089.00
 Total Expenditures	 \$58,027,957.00
 Excess Expenditures over Revenue	 \$0.00
 Projected Fund Balance - July 1, 2019	 \$6,917,679.00
 Projected Fund Balance - June 30, 2020	 \$6,917,679.00