

## Summary of the Work Session, May 4, 2017

The Habersham County Board of Education met in a Work Session on Thursday, May 4, 2017 at 4:30 p.m. in the Board of Education Meeting Room. Present were:

Dr. Robert Barron  
Russ Nelson  
Pat Taylor  
Doug Westmoreland  
Rick Williams  
Matthew Cooper, Superintendent  
Jennifer Thacker, Board Attorney

Chair Dr. Robert Barron called the work session to order.

The Board accepted the work session agenda as presented.

Brad Bryant, Vice President of REACH Georgia, and Pam Dalton led a REACH Georgia presentation.

A First Public Hearing on FY 18 Budget was held to be in compliance with Georgia law.

Staci Newsome led an FY 18 Proposed Budget for All Funds presentation.

Dr. Barron asked for questions or comments regarding the FY 18 Proposed Budget.

Pam Dalton, Jonathan Stribling, and Holly McShane led a Move On When Ready presentation.

Pam Dalton and Rhonda Andrews led a Graduation Requirements discussion, which included proposed board policy changes.

Renee York and Dennis Unbehant presented the strategic plan report, which focused on the 2017 Georgia Milestones.

Denise Gunn brought the facilities report.

The Board unanimously voted to enter Executive Session for Personnel and Real Estate reasons as described in the board minute's affidavit.

The Board unanimously voted to exit Executive Session.

No action was taken during Executive Session.

The Board unanimously agreed to adjourn the work session.