

## MINUTES

### The Maggie L. Walker Governor's School for Government & International Studies Regional School Board Meeting

Thursday, February 16, 2012

9:00 a.m.

#### I. Call to Order

Kenneth Pritchett, Chairman of the Maggie L. Walker Governor's School Regional School Board, called the meeting to order.

#### II. Introductions

Each Board member introduced him or herself and stated their locality, (listed in alphabetical order by locality).

##### Present:

Mrs. Barbara Crawley, **School Board**, Charles City Public Schools  
Mrs. Dianne Smith, **School Board**, Chesterfield County Public Schools  
Mr. Kevin Hazzard, **School Board**, Goochland County Public Schools  
Mr. John Axselle, **School Board**, Hanover County Public Schools  
Mrs. Diana Winston, **School Board**, Henrico County Public Schools  
Ms. Cora Armstrong, **School Board**, King & Queen Public Schools  
Mrs. Sarah Grier Barber, **School Board**, New Kent Public Schools  
Mr. Kenneth Pritchett, **School Board**, Petersburg Public Schools  
Mrs. Valarie Ayers, **School Board**, Powhatan County Public Schools  
Ms. Kimberly Gray, **School Board**, Richmond Public Schools  
Mrs. Dudley Olsson, **School Board**, West Point Public Schools  
Dr. Janet Crawley, **Superintendent**, Charles City Public Schools  
Dr. Marcus Newsome, **Superintendent**, Chesterfield County Public Schools  
Mr. Tom DeWeerd, Director of Secondary Education for Dr. Linda Underwood, **Superintendent**, Goochland County Public Schools  
Dr. Jamelle Wilson, **Superintendent**, Hanover County Public Schools  
Mr. Howard Banks, Director of Human Resources for Dr. Pat Russo, **Superintendent**, Henrico County Public Schools  
Mrs. Lorianne Smith, Director of Human Resources & Instruction for Mr. Charles Clare, **Superintendent**, King & Queen Public Schools  
Dr. Robert Richardson, **Superintendent**, New Kent Public Schools  
Dr. Alvera Parrish, **Superintendent**, Petersburg Public Schools  
Dr. Yvonne Brandon, **Superintendent**, Richmond Public Schools  
Mr. Don Skeen, **Director**, Maggie L. Walker Governor's School  
Mrs. Barbara Marshall, **Clerk**, Maggie L. Walker Governor's School  
Mrs. Megan Marcinkevich, **Deputy Clerk**, Maggie L. Walker Governor's School

**Absent:**

Mr. Jerry Warren, *School Board*, Prince George Public Schools  
Dr. Margaret Meara, **Superintendent**, Powhatan County Public Schools  
Dr. Bobby Browder, **Superintendent**, Prince George Public Schools  
Dr. Jeffrey Smith, **Superintendent**, West Point Public Schools

Also present:

Phil Tharp, Patti Chappell and Wendy Ellis ó Administration, Hal Waller - GS Foundation, Karen Akens ó PTSA Auction Committee, Michele Surat ó Faculty Liaison to the Regional School Board, Wendy DeGroat and Matt McGuire ó Faculty, and Mr. James Robeson ó Sons of the American Revolution

**III. Approval of Agenda**

On motion by Valarie Ayers, seconded by Barbara Crawley; the agenda for this meeting was unanimously approved.

**IV. Approval of Minutes**

On motion by Sarah Barber, seconded by Diana Winston; minutes as submitted for January 19, 2012 were unanimously approved.

**V. Recognitions**

- Faculty member **Matt McGuire** for selection by the Sons of the American Revolution (SAR) **Richmond Area Teacher of the Year** presented by Mr. James Robeson, President of the Richmond Chapter of SAR. In addition, Mr. Robeson announced that Mr. McGuire has also been selected as the **SAR Virginia Teacher of the Year**.

Mr. Skeen announced that Mr. McGuire's **'We the People'** team had recently won yet again the Virginia state championship and will be competing for nationals in Washington, DC in the spring.

- Faculty member **Dickson Benesh**, and the students of the **Math Modeling** team: **Judy Hou ('12-Chesterfield)**, **Wil Thomason ('12-Chesterfield)**, **Arthur Wu ('12-Chesterfield)** and **Melody Wang ('12-Chesterfield)** were recognized for their performance in a recent international competition sponsored by COMAP as the best school in the United States. Further, the team was recognized as the second best of all competing schools worldwide.

- **Student Leaders in Community Service by Locality:**

**Charles City: Wesley Black (ø12) for 218 hours**

**Chesterfield: Leon Jia** (ø13) for 649 hours  
**Goochland: Christopher Ashley** (ø13) for 198 hours  
**Hanover: Cameron Turner** (ø12) for 824 hours  
**Henrico: Thu Dao** (ø13) for 617 hours  
**King & Queen: Michael Teller** (ø12) for 212 hours  
**New Kent: Virginia Adamson** (ø12) for 210 hours  
**Petersburg: Leilia Magee** (ø13) for 204 hours  
**Powhatan: Emma Wolfe** (ø12) for 248 hours  
**Prince George: Cherie Chung** (ø12) for 264 hours  
**Richmond: Charlotte Hawkins** (ø12) for 774 hours  
**West Point: Renison Tisdale** (ø12) for 152 hours

## VI. Public Comments

The Public Information Period shall not exceed thirty (30) minutes. Each speaker will be allotted three (3) minutes (in the discretion of the Chairperson) to make his/her comments. Individuals representing groups will be allotted five (5) minutes. Citizens must schedule their appearance with the Board's Clerk, not later than 10:00am on the last business day before the meeting at which they desire to be heard.

There were no public comments.

## VII. Director's Report

Don Skeen thanked new Board members that attended the recent Board Orientation.

- **Ms. Wendy DeGroat, MLWGS Librarian**, made a brief presentation about the active role the library plays here, including:
  - Supporting rigorous research expectations
  - Cultivating students' ability to practice research as an active, iterative process
  - Fostering an environment of intellectual curiosity
  - Nurturing students' appreciation for words and wonder

Mr. Skeen updated the following activities for the Board:

- **New Student Regional Assessments and Evaluation:** Regional assessments took place on January 28<sup>th</sup> and February 4<sup>th</sup>. Make-up assessments will take place February 14<sup>th</sup>. Regional evaluation will take place on February 22<sup>nd</sup>.
- **Black History Month Activities, 2012:** This year Ms. Lisa Williams and Ms. Joy Davis will facilitate numerous activities to celebrate Black History Month.
  - To commemorate the contributions of Dr. Martin Luther King, Jr., the Maggie L. Walker Civic Society sponsored an MLK writing contest that asked students to consider their role regarding social activism and humanitarianism.
  - To highlight the Civil Rights Movement, Mr. Alex Zan and Ms. Dorothy Holcomb will share their experiences of overcoming the challenges of school desegregation in

- Prince Edward County and Charlottesville. Their discussion will be moderated by Dr. Larissa Ferguson, associate professor of history from Longwood University.
- Partnering with the Library of Virginia, Mr. Willie Lanier, selected as a 2012 Virginia Trailblazer, will meet with students from Peer Mentors to share this personal story of achieving professional success, despite racial barriers.
  - And, lastly, Ms. Felecia Winston, a local playwright, will direct a cultural celebration performance involving MLWGS students.
- **GS Model Congress Conference at MLWGS, March 2-3, 2012.**
    - Model Congress is a program that can be found nationwide and --sticking true to its name -- attempts to replicate debates and high level discussions that take place in our nation's capital every day. This is the inaugural Walker Model Congress Conference and will consist of a House of Representatives and Senate in which students will break into assigned committees to discuss and explore topics ranging from national security to pressing environmental concerns. To aid the students' understanding of such weighty issues, prominent politicians will attend as our guest speakers. Our conference will provide interested students with an opportunity to learn about important issues in our nation's history while recreating the debates, discussions, and decisions of the time. They can feel the weight of despair put upon President Kennedy's shoulders during the Cuban Missile crisis, partake in the lively debates of the Federalist Era, or fix a crumbling economy -- not today's but yesterday's -- in the Roosevelt Cabinet.
    - Walker Model Congress will run from March 2nd to 3rd at Maggie L. Walker Governor's School in Richmond, Virginia. We cannot guarantee anything but fun. More information about committees is available on our website [www.walkermodecongress.weebly.com](http://www.walkermodecongress.weebly.com). Any remaining funds from this conference will be donated to Charity: Water, which works to build wells in impoverished nations.
    - Leadership: **Nitin R. Nainani ('12) Hanover**  
Walker Model Congress Executive Director
  - **Night of the Dragon Auction, March 3, 2012**, at the Science Museum of Virginia.
    - Invitation Presentation by **Karen Akens**, PTSA Committee Chair
  - **Student Art Show, March 9<sup>th</sup>**: On Friday, March 9<sup>th</sup> from 6:00-7:30pm, Maggie L. Walker will have the opening of our annual Youth Art Month Student Art Exhibition in the 2nd floor hallway at our 1000 N. Lombardy location.

Every student in a visual art, digital art, photography, and digital video class will have work in the show. This exhibition will be up for the month of March.

This event is free and open to the public. Refreshments will be provided by Maggie Walker Visual Arts Boosters.

- **AP On-Line Registration February 13 – March 2, 2012:** Students register at [www.TotalRegistration.net/AP/471851](http://www.TotalRegistration.net/AP/471851). AP fees will be collected for MLWGS students in the Counseling Office February 28 - March 2, 2012.
- **Capital Day, March 5, 2012.** Under the leadership of **Trish Sigler** and **Jane Scheibe**, Friends of Virginia Governorø Schools (FOVGS). Activities include a shuttle service for our advocates which departs at 8:45am from Maggie Walker. Participants are invited to spend time perusing the Governorø Schoolsø Art Show on the 3<sup>rd</sup>, 4<sup>th</sup> & 7<sup>th</sup> floors, observe from the gallery where 25 seats have been reserved for the day, or take a stroll around the 1<sup>st</sup> floor to see how many organizations lobby for scarce resources on a daily basis.
- **N. Douglas Hunt Athletic Pavilion Dedication, March 22, 2012 @ 5:00pm.**
  - Invitation Presentation by Hal Waller, GS Foundation
- **Coming Events:** See Pages 27 and 28 in the Board packet.
- **Budget Development Work Session for the Regional School Board:** Thursday, February 23, 2012 @ 9:00am

#### **VIII. Action Items**

- a. **International Trip Proposal from Mrs. Dawn Grois  
“Rebirth – Interdisciplinary Trip: Berlin, Prague & Munich”  
March 29 – April 8, 2013**

Materials pertaining to this proposal were presented to the Board during their January meeting. There being no additional discussion on this matter; on motion by Diana Winston, seconded by Sarah Grier Barber, the trip proposal submitted by Mrs. Grois was unanimously approved.

The Board directed Mr. Skeen to post the entire previously approved travel procedures packet to the school website for future reference.

#### **IX. Materials for Board Review**

- a. **Recognition for Student/Faculty Proposal**

As directed, Mr. Skeen presented for Board review three recognition proposals for students and faculty:

- 1) Keep the current system in place during monthly meetings limiting the time allowed to 20 minutes.
- 2) Meet quarterly for an evening session in addition to regularly scheduled board meetings.
- 3) Recognition at regularly scheduled board meetings once per quarter.

Mrs. Winston additionally proposed a bi-annual recognition for consideration, replacing two regularly scheduled meetings occurring in the evening allowing for parent participation.

After discussion, the board was asked to reflect upon the options and vote a system in place at their March meeting.

## **X. Informational Items**

- Finance Committee Minutes, January 5, 2012
- Student News:
  - Art Students Win Scholastic Awards
  - Students Win Scholastic Writers Awards
  - MLWGS One-Act Wins VHSL District Theatre Competition

Mrs. Winston asked for an update on the status of FY13 budget development. Mr. Skeen informed that the timeline at this time is:

- Board work session on February 23<sup>rd</sup>
- Finance Committee Meeting on March 1<sup>st</sup>
- Presentation to the Superintendent's Steering Committee on March 13<sup>th</sup>
- First presentation to the Board on March 15<sup>th</sup>
- Seeking Board Approval April 26<sup>th</sup>

In follow-up, Mrs. Winston asked for clarification regarding how VRS contributions are handled if participating divisions use different contributing formulas. Mr. Tharp responded that issue is a decision for the Regional Board and independent of participating division boards. Mr. Skeen stated that the goal during budget development is 1) to preserve the integrity of the program offered, and 2) try to not create a harmful scenario for staff.

## **XI. Superintendent's Steering Committee Meeting**

Dr. Alvera Parrish, Chairman, stated there was no formal report at this time.

## **XII. Closed Meeting**

Mr. Pritchett asked the Clerk to announce items for closed session.

Mrs. Barbara Marshall stated: "It is my understanding that the School Board desires to enter into a Closed Session in accordance with §2.2-3711.A of the Code of Virginia, the Virginia Freedom of Information Act, and specifically under the following enumerated subsections, the following items: 1) interviews of prospective candidates for employment and 2) employment of specific employees of the Board.

Mr. Pritchett stated: "Members of the Board, you have just heard the items requested to be discussed in closed session. Do I have a motion in that regard?"

On motion by Valarie Ayers, seconded by Kimberly Gray, the Board unanimously approved and entered into closed session.

**XIII. Certification of Closed Meeting and any action, if necessary, as a result of closed meeting.**

Mr. Pritchett stated: "Do I have a motion to reconvene in open session?"  
On motion by Valarie Ayers, seconded by Diana Winston, the board unanimously approved open session.

Mr. Pritchett requested: "Mrs. Marshall (Clerk) please read the resolution certifying the closed session."

Mrs. Marshall stated: "Now, therefore, be it resolved that the School Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from opening meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the School Board."

*Roll Call and Motion Vote (alphabetical order by locality)*

Barbara Crawley: Aye

Dianne Smith: Aye

Kevin Hazzard: Aye

John Axselle: Aye

Diana Winston: Aye

Cora Armstrong: Aye

Sarah Grier Barber: Aye

Kenneth Pritchett: Aye

Valarie Ayers: Aye

Kimberly Gray: Aye

Dudley Olsson: Not In Attendance having left the meeting earlier

*Motion carried and the Board resumed open session*

Board members were reminded to maintain confidentiality regarding the matter discussed in closed session.

No action was taken by the Board at this time.

**XIV. Adjournment**

There being no further business to discuss, on motion by John Axelle, seconded by Valarie Ayers, the motion was unanimously approved and this meeting was adjourned.

**XV. Next Meeting**

March 15, 2012 at 9:00am. MLWGS Board Room, 1000 N. Lombardy St., Room 226, Richmond, VA 23220. 804-354-6800 x2190 or x2111.

---

Kenneth Pritchett, Chairman

---

Don Skeen, Director

---

Minutes Recorded by:  
Barbara Marshall, Regional Board Clerk



## MINUTES

### The Maggie L. Walker Governor's School for Government & International Studies Regional School Board Meeting SPECIAL SESSION

Thursday, February 23, 2012

9:00 a.m.

#### I. Call to Order

Kenneth Pritchett, Chairman of the Maggie L. Walker Governor's School Regional School Board, called the meeting to order.

#### II. Introductions

Each Board member introduced him or herself and stated their locality, (listed in alphabetical order by locality).

##### Present:

Mrs. Barbara Crawley, **School Board**, Charles City Public Schools  
Mr. Kevin Hazzard, **School Board**, Goochland County Public Schools  
Mr. John Axselle, **School Board**, Hanover County Public Schools  
Mrs. Diana Winston, **School Board**, Henrico County Public Schools  
Ms. Cora Armstrong, **School Board**, King & Queen Public Schools  
Mrs. Sarah Grier Barber, **School Board**, New Kent Public Schools  
Mr. Kenneth Pritchett, **School Board**, Petersburg Public Schools  
Mrs. Valarie Ayers, **School Board**, Powhatan County Public Schools  
Mr. Jerry Warren, **School Board**, Prince George Public Schools  
Ms. Kimberly Gray, **School Board**, Richmond Public Schools  
Mrs. Dudley Olsson, **School Board**, West Point Public Schools  
Dr. Marcus Newsome, **Superintendent**, Chesterfield County Public Schools  
Dr. Linda Underwood, **Superintendent**, Goochland County Public Schools  
Mr. Michael Thornton, Director of Finance for Dr. Jamelle Wilson, **Superintendent**, Hanover County Public Schools  
Mr. Howard Banks, Director of Human Resources for Dr. Pat Russo, **Superintendent**, Henrico County Public Schools  
Mr. Charles Clare, **Superintendent**, King & Queen Public Schools  
Dr. Alvera Parrish, **Superintendent**, Petersburg Public Schools  
Dr. Bobby Browder, **Superintendent**, Prince George Public Schools  
Dr. Yvonne Brandon, **Superintendent**, Richmond Public Schools  
Mr. Don Skeen, **Director**, Maggie L. Walker Governor's School  
Mrs. Barbara Marshall, **Clerk**, Maggie L. Walker Governor's School  
Mrs. Megan Marcinkevich, **Deputy Clerk**, Maggie L. Walker Governor's School

##### Absent:

Mrs. Dianne Smith, **School Board**, Chesterfield County Public Schools  
Dr. Janet Crawley, **Superintendent**, Charles City Public Schools

Dr. Robert Richardson, **Superintendent**, New Kent Public Schools  
Dr. Margaret Meara, **Superintendent**, Powhatan County Public Schools  
Dr. Jeffrey Smith, **Superintendent**, West Point Public Schools

Also present:

Patti Chappell and Wendy Ellis ó Administration, Julie Wiessend ó PTSA President  
and Michele Surat ó Faculty Liaison to the School.

### **III. Approval of Agenda**

On motion by Valarie Ayers, seconded by Barbara Crawley; the agendas for this special session and work session meetings was unanimously approved.

### **IV. Closed Meeting**

Mr. Pritchett directed the Clerk to announce the items for closed session.

Mrs. Barbara Marshall stated: "It is my understanding that the School Board desires to enter into a Closed Session in accordance with §2.2-3711.A of the Code of Virginia, the Virginia Freedom of Information Act, and specifically under the following enumerated subsections, the following item: employment of specific employees of the Board.

Mr. Pritchett stated: "Members of the Board, you have just heard the item requested to be discussed in closed session. Do I have a motion in that regard?"

On motion by Diana Winston, seconded by Barbara Crawley, the Board unanimously approved closed session.

### **V. Certification of Closed Meeting and any action, if necessary, as a result of closed meeting.**

Mr. Pritchett stated: "Do I have a motion to reconvene in open session?"

On motion by Valarie Ayers, seconded by Diana Winston, the board unanimously approved open session.

Mr. Pritchett requested: "Mrs. Marshall (Clerk) please read the resolution certifying the closed session."

Mrs. Marshall read the following: "Now, therefore, be it resolved that the School Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from opening meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion

convening the closed meeting were heard, discussed, or considered by the School Board.ö

The Chairman called for a motion to adopt this resolution. Motion was made by Barbara Crawley, seconded by Kimberly Gray.

*Roll Call Vote to adopt this resolution (listed in locality alphabetical order):*

Barbara Crawley: Aye

Kevin Hazzard: Aye

John Axselle: Aye

Diana Winston: Aye

Cora Armstrong: Aye

Sarah Grier Barber: Aye

Kenneth Pritchett: Aye

Valarie Ayers: Aye

Jerry Warren: Aye

Kimberly Gray: Aye

Dudley Olsson: Aye

*Motion carried*

#### **VI. Personnel Action**

On motion by Kimberly Gray, seconded by Cora Armstrong, the board unanimously approved an administrative appointment of the candidate discussed in closed session for the position of Director of the Maggie L. Walker Governorø School with an effective date on or before August 1, 2012.

#### **VII. Adjournment**

There being no further business to discuss during this special session meeting, on motion by John Axselle, seconded by Valarie Ayers, and unanimously approved, the meeting was adjourned.

---

Kenneth Pritchett, Chairman

---

Don Skeen, Director

---

Minutes Recorded by:  
Barbara Marshall, Regional Board Clerk

The Maggie L. Walker Governor's School for Government & International Studies  
Regional School Board Meeting  
BUDGET WORK SESSION

**Thursday, February 23, 2012**

**9:55 a.m.**

The Budget Work Session of Maggie L. Walker Governor's School was held in the Board Room of the Walker Building located at 1000 N. Lombardy St., Richmond, VA. Mr. Kenneth Pritchett called the meeting to order at 9:55am.

Present:

Mrs. Barbara Crawley, **School Board**, Charles City Public Schools  
Mr. Kevin Hazzard, **School Board**, Goochland County Public Schools  
Mrs. Diana Winston, **School Board**, Henrico County Public Schools  
Mrs. Sarah Grier Barber, **School Board**, New Kent Public Schools \*  
Mr. Kenneth Pritchett, **School Board**, Petersburg Public Schools  
Mrs. Valarie Ayers, **School Board**, Powhatan County Public Schools  
Mr. Jerry Warren, **School Board**, Prince George Public Schools \*  
Ms. Kimberly Gray, **School Board**, Richmond Public Schools  
Mrs. Dudley Olsson, **School Board**, West Point Public Schools \*  
Dr. Linda Underwood, **Superintendent**, Goochland County Public Schools \*  
Mr. Michael Thornton, Director of Finance for Dr. Jamelle Wilson, **Superintendent**, Hanover County Public Schools \*  
Mr. Howard Banks, Director of Human Resources for Dr. Pat Russo, **Superintendent**, Henrico County Public Schools \*  
Mr. Charles Clare, **Superintendent**, King & Queen Public Schools \*  
Dr. Alvera Parrish, **Superintendent**, Petersburg Public Schools \*  
Dr. Bobby Browder, **Superintendent**, Prince George Public Schools \*  
Mr. Don Skeen, **Director**, Maggie L. Walker Governor's School  
Mrs. Barbara Marshall, **Clerk**, Maggie L. Walker Governor's School  
Mrs. Megan Marcinkevich, **Deputy Clerk**, Maggie L. Walker Governor's School

*\*(left prior to conclusion of meeting)*

**Absent:**

Mrs. Dianne Smith, **School Board**, Chesterfield County Public Schools  
Mr. John Axselle, **School Board**, Hanover County Public Schools  
Ms. Cora Armstrong, **School Board**, King & Queen Public Schools  
Dr. Janet Crawley, **Superintendent**, Charles City Public Schools  
Dr. Marcus Newsome, **Superintendent**, Chesterfield County Public Schools  
Dr. Robert Richardson, **Superintendent**, New Kent Public Schools  
Dr. Margaret Meara, **Superintendent**, Powhatan County Public Schools  
Dr. Yvonne Brandon, **Superintendent**, Richmond City Public Schools  
Dr. Jeffrey Smith, **Superintendent**, West Point Public Schools

Also present:

Phil Tharp, Patti Chappell and Wendy Ellis ó Administration

### **Budget Development and Discussion**

Don Skeen thanked everyone in attendance and acknowledged the service of each as Board members from their respective divisions and for serving as our representative to their boards with a mission of providing a quality education and representing MLWGS as an asset for gifted students from your districts. Mr. Skeen noted that today's action is not presented as a binding budget. It is only for the purpose of information sharing and seeking input while continuing to meet with the Finance Committee and Superintendent's Steering Committee to maintain program integrity, with a timeline to bring a proposal to the Board during their March meeting.

Mr. Skeen noted major funding differences between MLWGS and its divisions:

- Composite Index funding from the state
- Tuition

MLWGS is not eligible for federal grants.

Balancing budget is different for MLWGS because:

- No attrition
- Fixed contracts we have no control over; i.e., service contracts, maintenance, medical insurance, state mandates and VRS.

Phil Tharp presented budget background and development information. His presentation included a PowerPoint (a *copy will be retained with the record of this work session*). Highlights and discussion followed on these topics:

- Sources of Revenue
- Grant Pursuit From Private Sources
- Other Funding Outside the Operating Budget
- Then and Now Funding Comparison
- Salary Comparison with Big 4 School Divisions
- Fund Balance
- FY13 Outlook - \$348,000 shortfall
- Actions to Balance the Budget
- Proposed Revenue Projection FY13
- Future Considerations FY14 and FY15
- Review of Supporting Documents (*copies retained with the record of this work session*)
  - New Composite Index Chart
  - Health and Dental Rates Forecast
  - FY13 Draft Budget

Review and discussion occurred for line-items in the FY13 draft budget.

Mr. Tharp discussed separating MLWGS's reserve balance (not part of the operating budget) from Richmond's funds into an interest bearing account for the school, and if not, try to obtain an offset to the City's waste water runoff charge.

In conclusion, Mr. Skeen and Mr. Tharp thanked board members for their attendance and encouraged them to review their presentation materials and call with any questions.

The Work Session adjourned at 11:16am.

---

Kenneth Pritchett, Chairman

---

Don Skeen, Director

---

Minutes Recorded by:  
Barbara Marshall, Regional Board Clerk