



**Central Carolina
Regional Educational Service Alliance**
Serving School Districts in the Heart of North Carolina

Meeting: Finance Council
Date: January 28, 2016
Time: 1-3 p.m.
Location: CCRESA Conference Room

Desired Outcomes:
 Receive update on finance issues from DPI
 Share information in preparation for 2016-17 budget

Agenda

Time	Agenda Item	Presenter	Notes/Links
1:00	Introductions and approval of Agenda	Neil	Julie Masten (chair) could not attend today. Neil Pedersen welcomed members and guests and facilitated the meeting.
1:05	DPI Updates	Philip and Alexis	<ul style="list-style-type: none"> Philip and Alexis shared that they are very concerned that continued low salaries for principals and teachers will lead to severe shortages. 42% of principals are still on the first step of their salary range. Expect teacher and principal salaries to remain uncoupled. A 5% teacher raise would cost \$250 million. There will probably be an increase in the retirement rate for employers. Alexis addressed funding for virtual charter schools. VCS were funded based upon 20th day membership and districts were reduced based upon county of residence. Students who were not previously enrolled were funded with reserves. Allocations will be funded based upon the 5th month membership. DPI reports on virtual charters at each State Board meeting. There will probably be continued discussion about allocation of Fund 8 to charter schools during this session. NCVPS funding will be discussed at the State Board meeting in February. There was much discussion about the backlog in the processing of licenses; however, no immediate solution is in sight.
2:00	Sharing of information in preparation of 2016-17 budget	All	This discussion was largely incorporated into the above agenda item.
2:30	Other Issues		There were no new items

3:00	Adjourn		The meeting adjourned at 3 p.m.

Next Meeting: March 10, 1-3 p.m.

ATTENDEES

Member Districts

CCHCCS: Ruby Pittman

Durham: Aaron Beaulieu

Edgecombe: _____

Franklin: _____

Granville: Beth Day

Greene: _____

Halifax: Charlene Jones

Johnston: Art Stanley Tabitha

Nash-Rocky Mount: _____

Northampton: _____

Orange: Donna Brinkley

Person: _____

Roanoke Rapids: _____

Vance: _____

Warren: Stanley Williams

Wake: Mark Winters and Terri Kimsey

Weldon City: _____

Wilson: Rnee Evans

Affiliate Members

ESDB: _____

NC State: _____

NC School of Math & Science: _____

Pitt: _____

UNC: _____

Presenters & Guests

Philip Price and Alexis Schauss
