

**HORRY COUNTY BOARD OF EDUCATION**  
***MINUTES – Board Budget Workshop***  
District Office  
January 19, 2010

The following persons were present:

Board Members:	David Cox	MaryEllen Greene	Kay Loftus
	Joe DeFeo	Trent Hardee	Paul Peterson
	Harvey Eisner	Paul Hudson	John Poston
	Will Garland	Neil James	Pam Timms

Superintendent Cindy Elsberry

District Office Staff:	Teal Britton	Gail Moss
	Ed Curlee	Bobby Nalley
	Wanda Fulwood	Jeff Riddle
	John Gardner	Brian Roessler

Principals: Leon Hayes

Media: Heather Gale, Myrtle Beach Herald/Horry Independent/Loris Scene; Vicki Grooms, Sun News

Meeting Notification: As required by SC Law §30-4-80, all local news media were informed of the date, time, and purpose of this meeting, and copies of the agenda were posted at the district office. Agenda copies were also distributed to all schools for posting.

## CALL TO ORDER

The meeting was called to order at 6:10 p.m. Dr. Paul Peterson offered the invocation and led the Pledge of Allegiance.

## AGENDA/MINUTES

***ACTION: Upon motion by Mrs. Greene, second by Mr. Hudson, the Board unanimously approved the agenda as presented.***

## BUDGET WORKSHOP

Jeff Riddle and John Gardner presented reports on the following items related to budgeting:

- Budget Assumptions
- Budget Parameters
- Current Climate
- Projections
- Revenue Assumptions
- Index of Tax Paying Ability
- Expenditure Assumptions
- Non-negotiable items
- 2012 and Beyond

## DEBRIEFING

All Board members agreed that they adhered to the principles of Coherent Governance during the meeting.

## ADJOURNMENT

***ACTION: At 8:03 p.m., upon motion by Mrs. Greene, second by Mr. DeFeo, the meeting was adjourned.***

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**Wanda J. Fulwood**  
**Exec. Asst. to the Board and Superintendent**

Approved: February 8, 2010