

# **JOINT MEETING OF THE BOARD OF EDUCATION AND BOARD OF COUNTY COMMISSIONERS**

## **MINUTES**

November 15, 2011

A Joint Meeting of the Board of Education (BOE) and the Board of County Commissioners (BOCC) was held in the Board of Education's Board Room.

In attendance from the BOE were Vice President Donna J. Crook, Kathryn B. Groth, April F. Miller, and James C. Reeder, Jr.. President Brad W. Young, Angie L. Fish and Jean A. Smith were absent. Also in attendance were Theresa R. Alban, Superintendent/Secretary-Treasurer, and Nuala McCarthy, Recording Secretary.

In attendance from the BOCC were President Blaine R. Young (entered 2:23 p.m.), Vice President C. Paul Smith, and Billy Shreve. Kirby Delauter and David P. Gray were absent.

Mrs. Crook called the meeting to order at 1:40 p.m., and the Pledge of Allegiance was recited.

### **APPROVAL OF AGENDA**

Dr. Miller moved approval of the agenda as presented. The motion was seconded by Commissioner Shreve and unanimously approved.

### **APPROVAL OF MINUTES**

Mrs. Smith moved approval of the minutes of the October 18, 2011, Joint Board of Education/ Board of County Commissioner meeting. The motion was seconded by Dr. Miller and carried with one abstention by Ms. Groth.

### **PRESENTATION ON ALTERNATIVE SCHOOL CONSTRUCTION**

Frederick County Delegate Kathy Afzali gave a PowerPoint presentation on finding better ways of funding school construction for the next century. David Feinberg, Launchpad Development Company, Director of Real Estate, participated in the meeting via conference call and provided information on how the Santa Clara County, California, area has looked at school funding and construction.

Delegate Afzali responded to questions and comments.

(Commissioner Young entered the meeting.)

**PUBLIC COMMENT**

M.C. Keegan-Ayer spoke concerning public/private partnerships.

**ADJOURNMENT**

The meeting was adjourned at 3:20 p.m.

Donna J. Crook  
Vice President

A handwritten signature in black ink that reads "Theresa Alban". The signature is written in a cursive style with a large initial 'T'.

Theresa R. Alban  
Secretary-Treasurer

Nuala McCarthy  
Recording Secretary