

King George CPMT Minutes

August 17, 2023

Present:		Absent
1. Robin	8. Melissa (Guest) Pending Alt.	1. Kate
2. Dalyn		2.
3. Jackie		3.
4. Jacque		4.
5. Danielle		5.
6. Jonathan		6.
7. Donna		7.

The meeting was called to order and a Quorum was established.

Minutes for the July 20, 2023, meeting was presented for approval, on a motion by Dalyn and properly seconded by Jonathan, with none opposed the minutes were approved.

On a motion by Jonathan and properly seconded by Donna, with none opposed the financial report was accepted as presented.

Old Business: Robin shared that there was still a Parent Vacancy and gave a status on the FY2024 Budget Status. Robin also went over the status of several FY2024 CSA Contracts previously brought to CPMT and advised Life Bridge has provided documents needed to approve. Newport New/Intercept requested amendments and after review with other counties and discussion with CPMT Members, we will decline any changes.

New Business: Robin presented the Rate Settings for Private Day Special Education Programs Memo; it was further discussed that CSA will pay the 2% Cap and the remainder would need to be paid by the King George County Schools. Robin advised we have children at Rivermont (5) and St Joseph's (1), these two would not negotiate with the 2% Cap. On a motion by Jonathan and properly seconded by Jacque, with none opposed, the board approved CSA paying only the 2%. Robin then presented a document called Fiscal Impact Analysis of Proposed Private Day Special Education Rates, to further address information on the 2% Cap. Robin shared a memo showing the Audit Plan for FY2024 - FY2026, the document is available in SharePoint. Robin requested approval to submit a Supplemental Request for May and June, on a motion by Dalyn and properly seconded by Donna, with none opposed, the board approved the request. Robin presented documentation on the FY2023 Year-End Reimbursement Process, the document is available on SharePoint. Robin went over CSA Goals for FY2024, on a motion by Jonathan, and properly seconded by Danielle, with none opposed these CSA Goals were approved for FY2024. Robin lastly presented the FY2024 Parent Survey which was tabled until the next CPMT Meeting on September 21, 2023.

On a motion by Donna and properly seconded by Danielle, with none opposed, the board moved into executive session to discuss August requests.

On a motion by Donna and properly seconded by Danielle with none opposed, the board moved out of executive session certifying that only those matters before the board were discussed.

On a motion by Danielle and properly seconded by Jonathan, with none opposed, the board approved the requests.

“All files to substantiate funding release are contained in the FAPT files”.

On a motion by Dalyn and properly seconded by Jackie, with none opposed, the board moved to adjourn until September 21, 2023, at 2 pm in the DSS Board Room.