

**WAKE COUNTY
HEALTHY SCHOOLS TASK FORCE – MINUTES
May 22, 2003**

Task Force Members Present:

Dick Daugherty, Co Chair	Janet Howard	Keith Sutton	Amy White, BOE
Dudley Flood, Co-Chair	Mike Mitchell	Ralph Thompson	
Becky Brady	Patti Gillenwater	Marco Zaraté	Superintendent Bill McNeal
Jim McClure	Hilda Pinnix-Ragland	Tony Habit	Walt Sherlin, Staff Liaison
Reuben Young	Ervin Portman	Doug Miskew	Michael Evans, Communications
Barbara Freedman	Rev. Marion Robinson	Kathryn Watson Quigg, BOE	Bill Carruthers
Ricki Grantmyre	Joel Rosch	Susan Parry, BOE	Elwanda Farrow, Staff
Debra Horton	Curt Stangler	Bill Fletcher, BOE	Janice Shearin, Staff
Lori Millberg	Liz Parry	Patti Head, BOE	

Dick Daugherty called the meeting to order at 5:15p.m. The meeting was delayed because of an accident on the beltline. Mr. Daugherty explained what was on the agenda and the timetable for the evening. Walt Sherlin, Associate Superintendent for Administrative Services, served as timekeeper to assist with moving through the agenda.

Liz Parry made a motion to approve the March 27th meeting minutes, seconded by Lori Millberg. The vote was unanimous.

The Healthy Schools Task Force heard a presentation from Cynthia Matson, Kevin O’Neal, and Dave Duncan from Assignment by Choice. They presented the philosophy of the group and how it was founded. They presented the group’s views about school assignment and school choice. They were asked a number of questions, and the task force requested additional data.

Mike Burriss and Clint Jobe from Auxiliary Services gave a brief presentation on the Board’s Facilities Committee Recommendations. (*Exhibit A*) Also, covered was a draft developed by county government staff incorporating CAC-1 (Spring 2000) recommendations for assumptions to be used for Plan 2004 Capital Bond Referendum. Clint Jobe discussed the district’s school site selection process.

Based on a request for information at the last HSTF meeting, Walt Sherlin presented a report to the committee on school enrollment in Wake County by public, private, charter, and home-schooled students. The report also shared public school membership profile by grade, race/ethnicity, and gender and similar information for private schools and charter schools. The report included a student population distribution comparison of Wake with Durham, Forsyth, Guilford, Mecklenburg, and New Hanover counties. (*Exhibit B*)

The task force did not break into subgroups for discussion on facilities due to a lack of time. This issue will be addressed at the next meeting on June 26.

The meeting adjourned at 8 pm. The next meeting will be Thursday, June 26, 2003, at 5 p.m. It will be held at the Harriet B. Webster Professional Development Center at 4401 Atlantic Avenue.

Dick Daugherty, Co-Chair

Dudley Flood, Co-Chair

Elwanda Farrow, Recording Secretary