



## **SPECIAL FINANCE COMMITTEE THURSDAY, FEBRUARY 27, 2020 MINUTES**

Walter Morton IV, Finance Chair, called the meeting to order at 6:08 P.M.

Finance Members Present: Lynn Campo, Chris Daur and Walter Morton, IV

Staff Present: Jody Goeler, Chris Melillo, Thomas Ariola and Dawn Albizu

### Information Items

#### Discussion of the 2020-2021 Budget - Budget Workshop #5:

Chris Melillo updated the Committee on Curriculum and Professional Development. He estimated that it would cost the district \$600,000 over the next three years to create new curriculum that is culturally sensitive and reflects our diversity (\$200,000 per year). He plans on bringing in experts and community members to review and ensure that we are responding to the community. To provide diversity training for the staff, 3 Professional Development Days will be added and the estimate cost would be \$30,000 (\$10,000 per day).

COFO reviewed the Alliance Budget and how it supports the LEA Budget. He presented the following increases to the LEA Budget: Learning Summer Academic Camp \$270,000, Reinstatement of Family Resource Center at Ridge Hill \$90,000 and Curriculum and Professional Development for Diversity \$230,000. The \$1.2 million increase in Alliance will be used to gross up SPED. The revised Budget is \$91,406,089.

### Action Items:

1. Motion to approve \$91,406,089  
Chris Daur  
Seconded by: Walter Morton, IV  
Roll Call: Unanimous
2. Moved to adjourn at 7:56 P.M.  
Lynn Campo  
Seconded by: Chris Daur  
Unanimous

Respectfully submitted,  
Thomas Ariola, COFO