



**Finance Advisory Committee**

October 21, 2020; 4:00 p.m. - 5:30 p.m.

Meeting Notes

**Agreed Upon Protocols:** In order to facilitate our work together, we agree to:

- ✓ engage in courageous conversations about race;
- ✓ be respectful (i.e. don't talk over others; support ideas/claims with relevant data; remember that behind the numbers and values, lies real-life meaning that can have a profound impact on students and staff);
- ✓ listen for understanding without judgement, contribute individual perspectives, and assume good intent;
- ✓ be fully present (speak your truth and help others to understand, share your perspective on topics even if you feel that it isn't as relevant or the popular opinion, ask questions if you have them, does not necessarily mean talking);
- ✓ seek common understanding;
- ✓ begin and end on time unless we agree to revise;
- ✓ cameras should be on during zoom meetings (when possible) and microphones off unless speaking; and
- ✓ have fun!

Rough Time	Topic
4:00 p.m.	<p><b>Welcome and introductions (large group) - Began on time as per protocols</b></p> <ul style="list-style-type: none"> <li>● your name</li> <li>● identify yourself racially</li> <li>● your connection to St. Louis Park Public Schools</li> <li>● something about yourself that will benefit this committee work (i.e. your perspective, your experiences)</li> </ul> <p><b>24 members in attendance</b></p>
4:45 p.m.	<p><b>Review Agenda (large group)</b></p> <ul style="list-style-type: none"> <li>● FAC Purpose (small group): What is one way the school district could build trust in school finances?</li> </ul> <p><b>Small group feedback: transparency, bit-sized and simple information, keep community informed about current finances and issues on the horizon, simplification, self-service analytics, provide access to information, get into the community</b></p> <ul style="list-style-type: none"> <li>● Protocols (small group): Discuss proposed changes and whether you can live with the revised protocols?</li> </ul> <p><b>See revised list above.</b></p> <ul style="list-style-type: none"> <li>● Small group report out and agree to protocols</li> </ul>
5:15 p.m.	<p><b>Review: FY 2022 Budget Timeline</b>  <b>Website: FY 2021 Budget Book, Spring 2020 FAC Report</b></p>
5:30 p.m.	<p><b>Adjourn - Adjourned on time as per protocols</b></p>