



### Finance Advisory Committee

January 25, 2023; 3:30 p.m. - 5:00 p.m.

Location: St. Louis Park High School (C350)

**Purpose:** To advise administration and the school board on economic and school finance issues and to build community trust in district finances.

**DRAFT 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 judgment, 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 and microphones off unless speaking; and have fun!

Time	Topic	Facilitator Notes
3:30 p.m.	Welcome & Introductions	Table conversation
3:40 p.m.	Recap from December/January work	<ul style="list-style-type: none"> <li>● Enrollment</li> <li>● Subcommittee</li> </ul>
3:45 p.m.	Breakout Group Rotations (6 minute rotations)	Group 1: Athletic Fees
		Group 2: Enrollment
		Group 3: Club Fee
		Group 4: Fund Balance & Funding Formula
		Group 5: School Meal Pricing
4:15 p.m.	Report Out	What seems to be the consensus? What questions remain?
4:45 p.m.	Next Steps	Weekly Subcommittees to DRAFT report
5:00 p.m.	Adjourn	