



Colorado Springs School District 11
Superintendent TBD
Division of Business Services
Chief of Business/Operational Svcs. TBD
Director of Financial Services Laura Hronik, MBA

DAC Budget Subcommittee

Web page: [District Accountability Committee \(DAC\)](#)
Chair Amanda Huber

Meeting Notes

September 13, 2022

6:00 p.m.

@WebEx & In-Person

Members present: Amanda Huber, Ken Pfeil, Carl Schueler, Jan Rennie, Robert Grossman, Kathy Box, Clara Hoellerbauer, Coleen Pearl, and Mary Raymond,

Members absent: Conner Sargent, Clara Hoellerbauer, Sandra Park, Bruce Cole, Jenny Courtier, Bob Null, Karin Lindt, LuAnn Long, and Cynthia Bernard

Ex-officio members present: Laura Hronik, Velvet Stepanik, Trish Young, Dr. Parth Melpakam, Lauren Nelson, Marion Clawson,

1. Welcome & Introductions Huber
2. Approval of Meeting Agenda Huber
DACBC Member Carl Schueler requested an update on Enrollment Numbers be added to the Agenda. Laura Hronik had requested these numbers from the D11 Enrollment office prior to the meeting, but we will not have official numbers until after the official Count Day, 10/3/22. The reminder of the agenda was approved with no change.
3. Approval of Meeting Notes – 4/12/22 Huber
The meeting notes were approved with no changes.
4. Update: First Meeting DACBC Audit Task Force Pearl
DACBC and Audit Task Force Member, Colleen Pear provided a quick update on the meeting with the Auditors. The auditors have a few concerns, primarily with the turnover in the D11 Accounting Department, and the CARES Grant. The Audit Task Force will provide a final update after the 11/11/22 meeting.
5. Action: Confirm Membership and Charge Huber
The current Membership and Charge were not approved. DACBBC members would like to add items to the charge, and a few DACBC members have not returned for FY23. DACBC Chair Amanda Huber will be reviewing Charge change and new membership requests and working with DAC Chair Velvet Stepanik to review these changes before the Board approval deadline. Additionally, agenda items will need to be provided to the D11 Budget Office 2 weeks prior to meeting, so that meeting packets can be sent to DACBC members 1 week prior. Full Calendar invites will be sent out once the Budget Analyst 1 position is filled.
6. Action: Vote on Virtual Meeting Huber
The attending member of the DACBC voted to move meetings to only virtual or in-person (as needed) and remove hybrid meetings: 7-yes, 2-Abstain.
7. Adjourn Huber