



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

October 25, 2022

6:00 p.m.

@WebEx & In-Person

Members present: Amanda Huber, Carl Schueler, Clara Hoellerbauer, Cory Lemay, Kathy Box, LuAnn Long, Marion Clawson, Mary Raymond, Sheryl Sayler, Vanessa Cano

Members absent: Bruce Cole, Coleen Pearl, Cynthia Bernard, Jan Rennie, Ken Pfeil, Rhonda Heschel, Robert Grossman, Scott Sanders

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

1. Welcome & Introductions Huber
DACBC Chair welcomed the new Budget committee members for FY23.

2. Approval of Meeting Agenda Huber
Meeting Agenda was approved. Superintendent Gaal was added to the agenda prior to the Welcome and Introductions. He addressed the move towards student-based budgeting for staffing, hoping to mirror systems already in place in some DC area schools. He also addressed the change in the Mid-Year modification process, in which most non-reoccurring requests have shifted to the Fund Balance.

3. Approval of Meeting Notes – 9/13/22 Huber
The meeting notes were approved with no changes.

4. DACBC Policies and Procedures Huber
Chair Amanda Huber Sent the committee member the link to the District Accountability Handbook for FY23: <https://www.d11.org/cms/lib/CO02201641/Centricity/Domain/538/CDE%20District%20Accountability%20Handbook%20August2022.pdf> . Amanda also addressed the need for the committee meeting to end on time.

5. Non-Action: Membership and Charge Huber
Board Approved 10/11/22

6. Review: ESSER Spending Bass
Asst Direct of Grants, Annette Bass reviewed the spending from ESSER I, which finished 9/30/22. ESSER II will need to be spent by 9/30/23, and ESSER III by 9/30/24. The committee has requested regular updates of ESSER spending, including changes to the original approved Grant and FTE spending.

7. Review: Fund Balance

Odom

Chief Operation Officer, Kris Odom reviewed the Fund Balance requests that were approved by the committee. These Fund Balance requests must meet one of the following 4 lenses: Student Achievement, Enrollment, Staffing, Safety and Security.

8. Adjourn

Huber