



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

December 13, 2022

6:00 p.m.

@WebEx

Members present: Amanda Huber, Carl Schueler, Clara Hoellerbauer, Coleen Pearl, Kathy Box, LuAnn Long, Mary Raymond, Sheryl Saylor, Jan Rennie, Ken Pfeil, Rhonda Heschel, Robert Grossman, Scott Sanders, Cory Lemay

Members absent: Bruce Cole, Cynthia Bernard, Vanessa Cano, Marion Clawson

Ex-officio members present: Laura Hronik, Velvet Stepanik, Trish Young, Lauren Nelson, Danyalla Cade, Amber Hickman, Lyman Kaiser

1. Welcome & Introductions Huber
2. Approval of Meeting Agenda Huber
Meeting Agenda was approved with the addition of voting for LuAnn Long as vice-chair. The amended agenda was approved with all 12 votes in favor.
3. Action: LuAnn Long DACBC Vice Chair Huber
All 12 DACBC members present voted in favor of LuAnn's Vice Chair recommendation.
4. Approval of Meeting Notes – 12/6/22 Huber
Correction was made to the members present for the 12/6 meeting
5. Non Action: Review Mid-Year Budget Modifications Hronik
Laura Hronik reviewed the 7 Mid-Year Budget Modification requests that will be presented to the Board of Education on January 11th for Non-action and January 25th for Action. Originally, Superintendent Gall was not planning to open up the Mid-Year request cycle, but became aware of several items what could not wait until the IBR Cycle for FY24. The committee voted Yes on all BMF requests, with one “no” vote on SUPT-2.
6. Non Action: Vacancy Conversion Process Hronik
Laura Hronik reviewed the new Vacancy Funds request process that will happen for FY23 only. Due to the number of unfilled vacancies, funds from some of those unfilled positions will be converted to cover some non-recurring requests for the remainder of FY23. This request cycle will open for a short time in January and will be presented to the DAC Budget subcommittee at the January 24th meeting.
7. Adjourn Huber