



Colorado Springs School District 11
Superintendent Dr. Michael J. Thomas
Division of Business Services
Chief of Business/Operational Svcs. Brian Cortez, CPA
Director of Financial Services Laura Hronik, MBA

DAC Budget Subcommittee

Web page: [District Accountability Committee \(DAC\)](#)
Chairman Michael Reyes
Vice-Chair Amanda Huber

Meeting Notes

November 9, 2021

6:00 p.m.

@WebEx & In-Person

Members present: Michael Reyes, Jan Rennie, Clara Hoellerbauer, Amanda Huber, Carl Schueler, Ken Pfeil, Bruce Cole, Sandra Park, Kathy Box, Colleen Pearl, Bob Null, Karin Lindt, LuAnn Long, Mary Raymond and Trish Nixon

Members absent: Cynthia Bernard, Connor Sargent, Donna Ecks, Robert Grossman and Jenny Courtier

Ex-officio members present: Brian Cortez, Laura Hronik, Velvet Stepanik, Trish Young, Parth Melpakam, Duane Roberson, David Khaliqi, Judy Guvangen, Phoebe Bailey, Laurilea McDaniel, Ray Caplinger, Sondra Vela, Sherry Kalbach, Patrick Stalnaker, Shawn Pope, Leann Slama, Jennifer Bennett, Karey Urbanski, Terry Seaman, Melissa Smead, John McCarron, and Juliette Cutillo

1. Welcome & Introductions Reyes
 - a. Welcome New Member: Teacher- Mary Raymond
 - b. Welcome New Budget Analyst: Trish YoungTrish Young has taken over the Budget Analyst role from Amber Hickman. New DACBC meeting invitations will go out from Trish, replacing those from Amber.

2. Approval of Meeting Agenda Reyes

The meeting agenda was approved with no changes.

3. Approval of Meeting Notes – 9/14/21 Reyes

The meeting notes were approved with no changes

4. Review: FY 2021/22 Mid-Year BMF Requests Cortez

Mr. Cortez introduced each requestor to review their items in the Mid-Year Request packet. Each presenter reviewed their items in depth and answered questions from the committee. The midyear request reviewed were: ALL-1, ALL-2, ALL-3, ALL-4, ALL-6, ALL-7, BS-1, BS-2, BS-3, BS-4, BS-5, BS-6, BS-7, HR-1, HR-2, HR-3, SUPT-1, SUPT-2, TS-1, TS-2, TS-4, TS-5.

Duane Roberson (ALL-1, ALL-2) and Laurilea McDaniel (ALL-7) follow-up documents emailed to committee.

The committee will vote on all Mid-year Budget Modification requests at the next DACBC meeting on 12/7/21.

5. Adjourn Reyes

8:40 p.m.