



Colorado Springs School District 11
Superintendent Dr. Michael J. Thomas
Division of Business Services
Deputy Superintendent/CFO Glenn E. Gustafson, CPA
Director of Financial Services Laura Hronik, MBA

DAC Budget Subcommittee
Web page: [District Accountability Committee \(DAC\)](#)
Chairman Michael Reyes
Vice-Chair Jan Rennie

Meeting Notes
May 6, 2021
6:00 p.m.
@WebEx

Members present: Michael Reyes, Jan Rennie, Clara Hoellerbauer, Amanda Huber, Carl Schueler, Bruce Cole, Sandra Park, Kathy Box, Robert Grossman, Colleen Pearl, Trish Nixon, Connor Sargent, and Jenny Courtier

Members absent: Bob Null, Donna Ecks, Ken Pfeil, and Karin Lindt

Ex-officio members present: Glenn Gustafson, Laura Hronik, Velvet Stepanik, Amber Hickman, Parth Melpakam, and Julie Ott

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| 1. Welcome & Introductions | Reyes |
| 2. Approval of Meeting Agenda | Reyes |
| The meeting agenda was approved with no changes. | |
| 3. Approval of Meeting Notes: 2/23/21 | Reyes |
| The meeting notes were approved with no changes. | |
| 4. Review: FY 21/22 June Budget Modifications | Reyes |

Mr. Reyes turned over the review to Mr. Gustafson, Glenn then went through each request one by one. The review for ALL-1 included, requesting a new empower coach, being the same request from the IBRs that was pulled and has now returned, the request is from existing funds so no additional cost on the district. The review for ALL-2 included, specifics about the two school merging in the future per the FMP, the current Principal and AP's being split between two locations, and conversations regarding fixing the language on the budget modification form, as the request is not clear. The review for ALL-3 included the amount not being correct, as the total cost would include current funding available in the current FTE to the difference for new job title and job class, speculating more around 20,000 in total cost to the district, needs revision. The review for ALL-4 included, being offset by revenues generated, questions as to why this request did not come forward earlier, questions about how the number provided in the request was generated as the committee is questioning whether this includes growth, to date, or projection. The review for ALL-5 included, needing FTE specific to coordinating the pre and post school programs, as currently there is no designated persons and the need exists and currently falls on a variety of people. The committee questioned the benefits amounts, and their fondness for this program and feel it should be provided at more schools. The review for BUS-1 included, being the largest school district without a lobbyist, explanations as to the need for a lobbyist, this request would be to increase the current contract with the consultant, reasons for not joining other alliances, and district political differences. The review for BUS-2 included, the big freeze has caused CS Utilities to add an sur charge that will be implemented over a years' time, a total increase in the amount of \$297,000 non-

recurring. The committee followed the review with discussions which included, changes to the DACBC charge to include merging with the Audit committee starting next year, Glenn retiring, and district uses of renewable energy to include but not limited to geothermal and solar.

5. Action: Vote on FY 21/22 June Budget Modifications Reyes
 The committee decided to not vote on requests ALL-1-ALL-5, because they have concerns and questions regarding the accuracy of the budget mods submitted and would therefore like to request additional information and vote on the items after the clarifying information is provided. The plan is to vote electronically on these items in a week's time. Final voting results provided below.

Colorado Springs School District 11
DACBC Voting Results: FY21/22 June Budget Modification Requests Summary

General Fund

No.	Division	Program	Location	\$ Amount	R/N*	FTE	Voting Results	Owner
ALL-1	Achievement, Learning & Leadership	22190	Empower	\$ -	R	1.00	(OL Voting 50%+1=9.5) Yea: 9 Nah: 0 Abstain: 1 Recuse: 0	B. Duran
ALL-2	Achievement, Learning & Leadership	24110	Midland ES, West ES, West MS	\$ 110,858.00	R	1.00	(OL Voting 50%+1=9.5) Yea: 8 Nah: 2 Abstain: 0 Recuse: 0	S. Kalbach
ALL-3	Achievement, Learning & Leadership	21110	Student Support & Engagement	\$ 19,500.00	R		(OL Voting 50%+1=9.5) Yea: 10 Nah: 0 Abstain: 0 Recuse: 0	C. Notestine
ALL-4	Achievement, Learning & Leadership	00500	CTE/Concurrent Enrollment	\$ 361,634.00	R		(OL Voting 50%+1=9.5) Yea: 7 Nah: 3 Abstain: 0 Recuse: 0	D. Roberson
ALL-5	Achievement, Learning & Leadership	21910	Monroe & Twain	\$ 34,270.00	R	2.00	(OL Voting 50%+1=9.5) Yea: 9 Nah: 0 Abstain: 0 Recuse: 1	S. Kalbach/ B. Relich
BUS-1	Business Services	23230	Legislative Services	\$ 25,000.00	R		Yea: 13 Nah: 0 Abstain: 0 Recuse: 0	G. Gustafson
BUS-2	Business Services	26250	FOTC	\$ 297,000.00	NR		Yea: 13 Nah: 0 Abstain: 0 Recuse: 0	T. Seaman

6. Adjourn Reyes
 7:50 p.m.