



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
February 9, 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, Karin Lindt, Ken Pfeil, Connor Sargent, and Bob Null

Members absent: Donna Ecks, Jenny Courtier, Trish Nixon, and Colleen Pearl

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

1. Welcome & Introductions Hronik

2. Approval of Meeting Agenda Hronik

The meeting agenda was approved with no changes.

3. Approval of Meeting Notes Hronik
12/1/20

The meeting notes were approved with no changes.

4. Review: FY 21/22 Budget Modifications Gustafson

Mr. Gustafson began with reviewing the Budget Planning Document which included; having nearly 39 million in fund balance as an result of the hiring and spending freezes, projected school finance revenues, being uncertain of staffing reduction numbers at this time, stimulus money allocations, funds step/ lane increases, and increased insurance rates. His review was embedded with questions which included; if the furlough days have been restored, ESSR 2 specifics, MHS retirement incentive specifics, MHS media communications, state testing requirements, inflation factor questions, and if the AMP/FMP's have been finalized. After such, Mr. Gustafson began the preliminary review of all the FY 21/22 IBR Budget Mod Requests. Mr. Gustafson reviewed each of the budget mod requests summaries, one by one. His review was embedded with questions and discussions which included; if we are factoring in declining enrollment estimates, unfilled ESP positions, predications for the new online school student enrollment, concerns about student to staff ratios, concerns regarding recurring requests in uncertain COVID times, SPED staff retention, and finally, which requestors the committee would like to invite to our next DACBC meeting, to address some of the more detailed questions.

5. Discuss: Changes to DACBC Charge

Reyes

Mr. Reyes began this discussion with informing the committee of the proposed changes to the DAC & DACBC charges. To include a wider scope including but not limited to, budget/ prioritization of district funds with an focus on safety, achievement, and equity.

6. Action: Vice-Chair Voting

Reyes

Mr. Reyes began this agenda item with informing the committee that he only received one person interested in vice-chair position. The vice-chair position is to start training and preparing someone to be the next DACBC chair, effective for the FY 21/22 fiscal year. With unanimous consent, the committee approved Amanda Huber for this role.

7. Adjourn

Reyes