



**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**  
December 1, 2020  
6:00 p.m.  
@WebEx

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

**Members absent:** Donna Ecks, Jenny Courtier, and Robert Grossman

**Ex-officio members present:** Glenn Gustafson, Velvet Stepanik, Parth Melpakam, Julie Ott, Michael Thomas, David Engstrom, Duane Roberson, Alexis Knox Miller and Amber Hickman

1. Welcome & Introductions Reyes

2. Approval of Meeting Agenda Reyes

The meeting agenda was approved with no changes.

3. Approval of Meeting Notes Reyes  
11/10/20

The meeting notes were approved with no changes.

4. Update: District Discretion/Big Picture Engstrom/Thomas

Dr. Thomas's update included a strategic holistic interconnected equity driven approach. This approach included, involving students, staff, and families in this process, equitable work, merging master plans, launching "Beyond the Mask", and having a post COVID mindset. Mr. Engstrom's portion of this update included, lining up strategic investments, community involvement/outreach, identifying important outcomes, and long-range planning. Ms. Knox Miller's portion of this update included, lowering the gap between the highest and lowest performing students, being outcome driven, identifying priority areas, and lastly, looking to hire an external consultant to perform an D11 Equity Audit in the near future.

5. Final Review/Q& A: FY 2020/21 Mid-Year BMF Requests Gustafson

Mr. Roberson began this review with a general overview of mid-year requests ALL-6 & 8. His review included, adding high school business programs, adding computer science training specific to 3D graphic animation, and adding an electronic recycling center through Blue Star Recycling that incorporates career training for SPED and at-risk populations. The review was embedded with questions which included, staying adaptive to online learners needs, having not identified a facility for Blue Star yet, if there are any new online school specifics, losing students to other online

platforms, specifics on how committee members can better promote D11, the need to hire an external group for the equity audit, and lastly, how is the academic master plan is incorporating social-emotional learning and equity work at the same time.

6. Action: Vote on FY 2020/21 Mid-Year BMF Requests

Reyes

**Colorado Springs School District 11**  
**DACBC Voting Results: FY20/21 Mid-Year Budget Modification Requests Summary**  
**General Fund**

No.	Division	Program	Location	\$ Amount	R/N*	FTE	Voting Results		Owner
ALL-1	Instruction/ Curriculum/ Student Services	00900	All Elementary and Middle Schools	130,000	N		Yea: 14	Nay: 0	D. Engstrom
ALL-2	Achievement Learning & Leadership	22310	Special Education	200,000	N		Yea: 14	Nay: 0	J. Gudvangen
ALL-4	Achievement Learning & Leadership	18000	Athletics	250,000	N		Yea: 13	Nay: 1	C. Noll
ALL-5	Achievement Learning & Leadership	26600	Athletics	20,000	N		Yea: 13	Nay: 1	C. Noll
ALL-6	Career & Technical Education	22320 & 009VE	To Be Identified	69,480	R	0.5	Yea: 14	Nay: 0	D. Roberson
ALL-8	Career & Technical Education	22320 & 009VE	Career Technical Education	48,525	N		Yea: 14	Nay: 0	D. Roberson
ALL-11	Achievement Learning & Leadership	09000 & 24110	464/Online School	250,520	N		Yea: 14	Nay: 0	D.Engstrom
BS- 1	Business Services	23230	State & Federal Relations	10,000	N		Yea: 14	Nay: 0	G. Gustafson
BS-2	Business Services	46130	Facilities Capital Program/ District Wide	250,000	N		Yea: 14	Nay: 0	J. Chism
BS-3	Business Services	46120	Facilities Capital Program/ Howbert Elementary	1,000,000	N		Yea: 14	Nay: 0	J. Chism
BS- 4	Business Services	26234	Facilities	280,800	N		Yea: 14	Nay: 0	T. Seaman
SUPT-1	Superintendent Office	24110	Superintendent Office	150,000	N		Yea: 14	Nay: 0	M. Thomas
TS-1	Technology Services	28420	Technology & Support Services	150,000	N		Yea: 14	Nay: 0	J. McCarron

**Capital Reserve Fund**

BS-6	Business Services	28900	Capital Program/ Facilities	97,500	R	1.0	Yea: 14	Nay: 0	J. Chism
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7. Adjourn

Reyes