

JEFFCO PUBLIC SCHOOLS  
DISTRICT ACCOUNTABILITY COMMITTEE  
SEPTEMBER 20, 2022, MEETING MINUTES

Attendees:

Strikethrough indicates committee member not in attendance

|                                |                            |                       |
|--------------------------------|----------------------------|-----------------------|
| <del>Emily Adams</del>         | Erin Kenworthy             | Laura Velapoldi       |
| Andrea Aikin                   | Tammy Kerr                 | Tim Vialpando         |
| David Alex                     | Angela Kozlowski           | Sari Weichbrodt       |
| <del>Rob Applegate</del>       | Trish Krapes               | Caroline Zimmerman    |
| Jeff Baucum                    | Travis Kruse               |                       |
| Parker Brown                   | Michelle Kuenzler          |                       |
| Sarah Bush                     | Orin Levy                  |                       |
| Lara Center                    | Austin Long                |                       |
| Juanita Cruz                   | Emily Lubkert              |                       |
| Leslie Dennis                  | Julie Maglischo            |                       |
| Carsten Engebretsen            | Carrie Mumma               |                       |
| <del>Caitlin Fitzpatrick</del> | Whitney Newman             |                       |
| Kristen Gustafson              | Joel Newton                |                       |
| Corky Guy                      | Therese Rednor             |                       |
| Vanessa Hoy                    | Diego Rodriguez            |                       |
| Evie Hudak                     | Mirna Smith                | <b>Staff Liaisons</b> |
| <del>Sarah Hudson</del>        | <del>Stephanie Smith</del> | *Dave Weiss           |
| Elizabeth Kantner              | Maegan Tracy               | *Tara Pena            |
| Sheri Katzman                  | Vanessa Valentine          |                       |

\*District Employees

Guests: Brian Sammons, director of budget & treasury; Paula Reed, BOE District 5

Agenda:

- Welcome and approval of minutes
- Budget Discussion
- August 30<sup>th</sup> SAC Kickoff Debrief
- DUIP update
- Closure Discussion
- Adjournment and Board of Education Comments

Actions:

|         |   |
|---------|---|
| Action: | Approval of Agenda and Minutes,<br>Tonight's Agenda was approved by unanimous consent. Minutes from the August 18, 2022 meeting were approved by unanimous consent. |
| Action  | Adjournment<br>DAC adjourned by unanimous consent at 7:30 PM.   |

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Notes:

|             |  |
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| Information | Welcome and Introductions,<br>Therese Rednor, DAC Chair welcomed members to the meeting and committee members introduced themselves. It was established that a quorum had been established.  |
| Action      | Approval of Minutes<br>Tonight's agenda was approved by unanimous consent.<br>Minutes from the August 18,2022 meeting were approved by unanimous consent.  |
| Information | <b>Budget discussion, Brian Sammons, Director of Budget &amp; Treasury:</b><br>Presented a brief overview of the budget, discussing Student Based Budgeting, Colorado School Finance as well as the recent Regional Opportunities for Thriving Schools. He mentioned that the district has hired a company to review the budget and they will present any recommendations to the district, after their assessment, there was some discussion between the committee and Mr. Sammons about the reasoning for hiring a company and spending money to have someone review the budget. It was ultimately determined that it was an appropriate use of resources to ensure that the district knows how best to use the information from the outside company to better manage the budget.   |
| Information | <b>Aug 30<sup>th</sup> SAC kickoff Debrief, Evie Hudak, FSCP chair:</b><br>Discussed the recent SAC kickoff and some of the different things that were learned during this time. One of the big take-aways from several of the different groups was that there are times that parents don't feel comfortable talking with or spending time with the school principal. They feel intimidated and are nervous to participate when it comes to the SAC meetings. One Articulation area, Jefferson, has created a time where parents can sit down with the principal in a relaxed setting and call it coffee with the principal, and they are able to just talk about the school and other issues, but it isn't an official "SAC" meeting, but they are able to communicate and feel as though they are heard as parents and stakeholders at the school. |
| Information | <b>DUIP update, Dave Weiss:</b><br>The DUIP subcommittee will be presenting the DUIP to the Board in the coming weeks. Dave discussed what the DUIP does and discussed some of the different things that the committee will be working on and the fact that the DUIP subcommittee is starting work on the 2023/24 DUIP currently. The DAC will have an opportunity to get a more detailed update of the DUIP after it has been presented to the Board.   |
| Information | <b>Closure Discussion:</b><br>The DAC would like to thank the district for the snacks. The Executive Committee would like to remind people to use the QR code or to submit questions that will be looked at reviewed in the next Executive Committee meeting.  |
| Information | <b>Board Comments:</b> There no comments from the Board during this meeting  |
| Action      | <b>Adjournment:</b><br>The DAC meeting was adjourned by unanimous consent at 7:30PM.   |