



Colorado Springs School District 11
Superintendent Michael Gaal
Division of Business Services
Chief of Business/Operational Svcs. TBD
Director of Financial Services Laura Hronik, MBA

DAC Budget Subcommittee

Web page: [District Accountability Committee \(DAC\)](#)

Chair Amanda Huber

Meeting Notes

January 24, 2023

6:00 p.m.

@WebEx

Members present: Amanda Huber, Clara Hoellerbauer, Coleen Pearl, Kathy Box, LuAnn Long, Mary Raymond, Jan Rennie, Ken Pfeil, Robert Grossman, Scott Sanders,

Members absent: Bruce Cole, Cynthia Bernard, Marion Clawson, Carl Schueler, Sheryl Sayler, Rhonda Heschel, Cory Lemay

Ex-officio members present: Laura Hronik, Velvet Stepanik, Trish Young, Lauren Nelson, Danyalla Cade, Amber Hickman, Lyman Kaiser

1. Welcome & Introductions Huber

2. Approval of Meeting Agenda Huber
Meeting Agenda was approved.

3. Approval of Meeting Notes – 12/6/22 Huber
The meeting notes were approved with no changes.

4. Action: Vacancy Conversion Process Hronik
Laura Hronik reviewed the Vacancy Funds request process. Amanda Huber will be drafting a document to present to the BOA regarding DACBC recommendations from this 1/24/23 meeting. *There is an overall concern that this money is coming from unmet staffing and that this issue really needs to be addressed moving forward with high priority.

Priority 1: All requested were voted to pass. IT-5 PeopleSoft Training and IT-6 PeopleSoft Assessment were discussed more in depth and agreed that these should be the first steps before total replacement. (IT-7) SUPT-2 AP Teacher Registration and Summer institute. Add the wording IB for Palmer HS to the document.

Priority 2: Concerns about the bus camera's being level 2. Clarification given regarding the bus's version of 2 SPED buses into white activity buses.

Priority 3: IT-7 Oracle/PeopleSoft replacement was discussed. The assessment and training request are top priority, and this should be a last resort. ALL-1,2, & 3 were discussed due to the nursing shortage. There are currently two on staff full-time.
5. Adjourn Huber