



Colorado Springs School District 11
Superintendent Michael Gaal
Division of Business Services
Chief Resource Officer, Brandan Comfort
Director of Financial Services Laura Hronik, MBA

DAC Budget Subcommittee

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

Meeting Notes

September 12, 2023
6:00 p.m.
In Person

Members present: Amanda Huber, LuAnn Long, Colleen Pearl, Mary Raymond, Ken Pfeil, Scott Sanders, Marion Clawson, Rhonda Heschel, Robert Grossman, Lyman Kaiser, Clara Hoellerbauer.

Members absent: Cory Lemay, Sheryl Sayler, Bruce Cole, Jan Rennie, Carl Schueler, Amber Hickman

Ex-officio members present: Laura Hronik, Lauren Nelson, Julie Ott, Brandan Comfort, Danyalla Cade

1. Welcome & Introductions Huber
2. Approval of Meeting Agenda Huber
The agenda was approved as amended.
3. Approval of Meeting Notes – Huber
The meeting notes were approved with no changes.
4. CoP Update Dr. Comfort
Brandan C. provided information on the CoP and how this “mini bond” could benefit the district. Examples of projects that are comparable to the Adams remodel were discussed along with three options to pay off the debt. With the separation of Facilities and Capital Programs one goal is to work with the schools Principals and SAC Committee on what they would like to have their five-year plan look like.
5. Mini Audit Update Hronik
Laura H. said that the auditors are currently on-site and have met with Amanda H., Lauren N. & Brandan C. The goal is to issue the audit by the end of October. An update was provided on the Fund Balance, and we are still in the positive. The draft Financial Statements are currently with the auditors.
6. Action: Confirm Audit Task Force Members Huber
Approved the following members for the Audit Task Force.
LuAnn Long, Clara Hoellerbauer, Colleen Pearl & Robert Grossman.
7. Action: Confirm Membership and Charge Huber
Approved. Amended #7 Collaborate with Student Voices and PTA/PTO
8. Adjourn Huber