



Mill Bond Exploratory Ad Hoc Committee
March 6, 2023
Meeting: 6:00-8:00 p.m.
Zoom link:
<https://dcsdk12.zoom.us/j/95131071554>

Charge of the MBEC

The charge of the Mill Bond Exploratory Committee (MBEC) shall be to explore the needs of the district, both ongoing operational and capital needs, and to assess the feasibility of successful Mill Levy Override (MLO) and/or Bond issues on future ballots. The MBEC will sunset at a time approved by the Board.

Agenda		
Time	Topic	Facilitator
6:00	Welcome/Roll call/Approval of the minutes	Sandra Brownrigg, chair
Discussion Items		
6:05	Announcements and Board advisory committee updates (10 minutes)	Sandra Brownrigg, John Freeman (MBOC chair), Jim Maras (FOC chair), Brad Geiger (LRPC), Valerie Thompson (DAC), Nick Menzel (SAG)
6:15	MBEC subcommittee updates (10 minutes)	Joe Robinson, (MBEC community engagement subcommittee chair); Bianca Smith and Eric Woldeit (MBEC data analysis subcommittee chairs)
6:25	Finance presentation (30 minutes)	Jana Schleusner, DCSD Chief Financial Officer
6:55	Needs and funding subcommittee: initial findings (20 minutes)	John Freeman, MBEC needs and funding subcommittee chair
7:15	Parent and community engagement overview (10 minutes)	Alison Rausch, DCSD director of parent, community and civic engagement
7:25	Next steps: data collection/analysis; proposing/finalizing recommendations; creating and delivering presentation (10 minute presentation and 20 minute discussion)	Sandra Brownrigg
7:55	Public comment (5 minutes)	Sandra Brownrigg
8:00	Adjourn	Sandra Brownrigg

MBEC Membership			
Voting Members			
Sandra Brownrigg	Chair of MBEC	Valerie Thompson	District Accountability Committee (DAC) Representative
Jim Maras	Chair of Fiscal Oversight Committee (FOC)	John Freeman	Chair of Mill Bond Oversight Committee (MBOC); MBEC subcommittee chair
Brad Geiger	Long Range Planning Committee (LRPC) Representative	Krista Stettler	Charter Representative
Becky Walker	DCSD Employee	Christina Marriott	DCSD Employee, MBEC Recorder
Bianca Smith	Community Member; Subcommittee Chair	Janeen McDonald	Community Member
Michelle Suparat	Charter School Employee	Christa Gilstrap	Community member, MBEC Recorder
Joe Robinson	Community Member; MBEC Vice Chair; Subcommittee Chair	Eric Woldeit	Community Member; Subcommittee Chair
Sarah Mesmer	Douglas County Federation Representative	Steven Murray	Community Member
Klaus Driesser	Community Member	Holly Kluth	Community Member
Katie Van Kooten	Community Member	Tony Porras	Community Member
JT Takeda	Community Member	Chris Gordon	Community Member
Non-voting Members			
Christy Williams	BoE Vice President; Liaison	Kaylee Winegar	BoE Treasurer; Liaison
Stacy Rader	DCSD Chief Communication Officer; Liaison	SAG Representative	Student Advisory Group Representative