

				In Attendan ce
			Type of Member	Vote
Member Role	Name			
1	Chair of MBEC	Sandra Brownrigg	Voting	X
2	Chair of Fiscal Oversight Committee (FOC)	Jim Maras	Voting	X
3	Fiscal Oversight Committee (FOC) Representative	Tania Stewart	Voting	X
4	Chair of Long Range Planning Committee (LRPC)	Larry Mugler	Voting	No
5	Long Range Planning Committee (LRPC) Representative	Brad Geiger	Voting	No
6	Chair of District Accountability Committee (DAC)	Chester Shaw	Voting	No
7	District Accountability Committee (DAC) Representative	Irene Borisov	Voting	No
8	Chair of Mill Bond Oversight Committee (MBOC)	John Freeman	Voting	No
9	Mill Bond Oversight Committee (MBOC) Representative	Joe Robinson	Voting	X
10	DCSD Employee	Zoe Tessler	Voting	No
11	DCSD Employee	Becky Walker	Voting	X
12	Parent/Community Member High School Feeder: Castle View	Natasha Smith-Holmquis t	Voting	X
13	Parent/Community Member High School Feeder: Chaparral	Eric Woldeit	Voting	X
14	Parent/Community Member High School Feeder: Douglas County	Chris Pratt	Voting	X
15	Parent/Community Member High School	Julie Gooden	Voting	X

	Feeder: Highlands Ranch			
16	Parent/Community Member High School Feeder: Legend	Gillian Heaton	Voting	X
17	Parent/Community Member High School Feeder: Mountain Vista	Bianca Smith	Voting	X
18	Parent/Community Member High School Feeder: Ponderosa	Pending	Voting	
19	Parent/Community Member High School Feeder: Rock Canyon	Christa Gilstrap	Voting	X
20	Parent/Community Member High School Feeder: ThunderRidge	Janeen McDonald/Jason Kassay	Voting	X
21	Parent of DCSD Charter School Student	Krista Stettler	Voting	X
22	Representative of the District's Charter Schools	Christina Marriott	Voting	X
23	Business Community Member At-Large	Joe Hildebrand	Voting	X
	Kaylee Winegar	BOE Liaison	Non Voting	X
	Christy Williams	BOE Liaison	Non Voting	No
	Lacey Ditzler	Community Member	Non Voting	X

3-2-22

Sandra Brownrigg Conducting

6 PM Called to Order

Roll Call- Christina Marriott

Approve Minutes- Julie Gooden move, Joe Robinson 2nd

MBEC Website/Document Library

Compensation Presentation (100 minutes)- Kate Kontaska, Colleen Doan, Amanda Thompson

Superintendent Search Community Forum- Christa Gilstrap representing group, will seek input of members for questions

Community Outreach for Mill/Bond Next Steps- SAC and PTO Member Survey- Christa Gilstrap/Julie Gooden to create survey

Bylaws Review and Approval- postponed until next meeting

Next Meeting:

3/09 in person. Plan on 2 ½ hours with another 30 minutes to go over the next week's agenda

Adjourn: 8:53 PM