



Fiscal Oversight Committee (FOC)

Thursday, November 16, 2023

Meeting Minutes

Regular Monthly Meeting – West Support Center | Telluride Room

Voting Members (x indicates in attendance * indicates absent)

x	James Coope, Chair	x	Maya Rosochacova
x	Ed Pavletich, Vice Chair	x	Megan Severs
x	Jerrold Taylor, Recorder	x	Mike Barrows
x	Aaron Cowan	x	Robert Smithson
x	Daniel Smith	x	Vili Vangelova-Petkova
*	Kevin Metzger		

Non-Voting Members

x	Kaylee Winegar, Board of Education Director	*	Jenny Frueh, Administrative Assistant to CFO
x	Jana Schleusner, Chief Financial Officer	x	Drew Phelps, Manager of School Budgeting
x	Colleen Doan, Director of Budget	*	Cheryl DeCristino, Accounting Manager
x	Eric Varner, Director of Finance	*	Aadithya S, DCSD Student Advisory Group

Guests

x	Dr Chris Page, Principal, Highlands Ranch High School		
---	---	--	--

Call to Order

- Chair James Coope called the meeting to order at 6:00 p.m. Roll call was taken.

Public Participation Protocol Statement

- Chair James Coope stated that the public would have an opportunity at the end of the meeting to provide public comment.

Site Based Budget Discussion with Dr Chris Page, Principal of Highlands Ranch High School | Colleen Doan, Director of Budget | Drew Phelps, Manager of School Budgeting

- Colleen Doan gave an overview of site based budgeting
- Dr. Page went over site based budget at HRHS, priorities in schools, and answered member questions
- Drew Phelps described the processes on how the SBB is established
- Colleen discussed next steps for the FOC on SBB

Approval of Minutes of Meeting | Chair James Coope

- Motion to adopt October 12, 2023, Minutes of Meeting by Aaron Cowan seconded by Robert Smithson. Motion passed 8 to 0.

FOC Membership | Chair James Coope

- James gave an update on upcoming interviews

Board of Education (BOE) Update | Director Kaylee Winegar

- Director Winegar talked about election results
 - 5A is established on how it will be spent
 - 5B needs were discussed and what to do about those

November Election Results and Next Steps | Jana Schleusner, Chief Financial Officer

- Jana discussed election results in further detail

Financial Update | DCSD Business Services Staff

- Colleen Doan answered questions on Quarter 1 Financials sent out earlier to the FOC
- Debt Policy was passed by the BOE
- Eric Varner gave a brief update on the audit

New Business / Ideas | Chair James Coope

- Director Winegar asked FOC to write a memo on the SBB presentation by the end of the school year. There was discussion on if the FOC needed more information on SBB.

Member Roundtable | Chair James Coope

- What would we like to learn about more this year?

Public Participation

- No public comment

Adjourn

Motion to adjourn by Ed Pavletich, seconded by Vili Vangelova-Petkova, meeting adjourned at 8:30 p.m. Motion approved 8 to 0.

Next FOC Meeting

The next FOC Meeting is scheduled for December 7, 2023 at the DCSD Legacy Campus.