

Long-Term Budget Committee

Meeting Summary

Date: May 21, 2024

Location: Innovation Center Café

Time: 6:30 PM

Agenda Items

<p>I. Welcome & Review of Agenda</p>	
<p>II. TUHSD Strategic Plan 2024-2029</p>	<ul style="list-style-type: none"> • Strategic Initiative 1: Academic Achievement presented by Dr. Maja Aleksic, Executive Director of Assessment, Accountability and Research. • Strategic Initiative 2: Financial Responsibility & Transparency presented by Roland Carranza, Assistant Superintendent for Business Services. • Strategic Initiative 3: Recruitment & Retention presented by Dr. Mary Keller, Assistant Superintendent for Human Resources. • Strategic Initiative 4: Culture & Climate presented by Sean McDonald, Assistant Superintendent for District Ops, Safety and Student Support.
<p>III. FY 2025 Expenditures per Student/ADM by Location (Efficiency Measure)</p>	<ul style="list-style-type: none"> • Current M&O budget funded FTE positions for all school sites including Tempe Online for FY25 against each site's ADM was presented, concluding the schools with higher student enrollment are operating more efficient on expenditures per ADM than those school's with lower enrollment. • Current M&O budget funded FTE positions for District Office cost centers for FY25 were also presented at the expenditure per ADM Level.
<p>IV. Projected 2025-2034 M&O Budget Limit Scenarios</p> <p>A. With no Compensation Changes</p> <p>B. With Step Increase Annually</p> <p>C. With 1% Compensation Increases Annually</p> <p>D. With 2% Compensation Increases Annually</p>	<ul style="list-style-type: none"> • Mr. Carranza shared information on potential compensation increase scenarios over the next 10 years, and the subsequent impact to the M&O budget of each of the 4 scenarios.

V. Begin Identifying Committee Recommendations (Areas of Interest via Polling Exercise)	<ul style="list-style-type: none">• Poll was taken by the committee to gauge where committee members were most interested in starting committee discussions regarding making changes or recommendations to the Governing Board.
VI. Review of Remaining Committee Schedule	<ul style="list-style-type: none">• Poll was taken by the committee to determine summer meeting availability.
VII. Q & A	