

BUDGET COMMITTEE MEETING AGENDA

FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT BOARD OF EDUCATION

Location: 520 5TH Ave. Administrative Center Board Room

Date: Wednesday, October 9th

Time: 5:30pm-7:30pm

Facilitator: Timothy Doran – Chairperson

Agenda Items

- A **Call to Order**
- Land Acknowledgement Statement:** As a standing committee of the School Board, we would like to take a moment to acknowledge we are residing on the traditional land of the Dena (pronounced duhNAY) people.
- Mission Statement:** Our mission is to provide an excellent, equitable education in a safe, supportive environment so all students will succeed and contribute to a diverse and changing society.
- B **Roll Call**
- Quorum = 5 or more**
- FEA Secondary Rep – Edward Paxson
- FEA Elementary Rep – Amy Culver-Bell
- FPA Secondary Rep – April Scott
- FPA Elementary Rep – Teresa Lesage
- ESSA Reps – VACANT (2)
- Non Rep Rep – Clay Anderson
- Student Rep – Ean Hernandez
- Parent Reps – Lael Oldmixon, April Smith
- At-Large Community Members – Axl Levan, Sean Li
- FNA Rep – Melissa Charlie
- Military Connected Rep – VACANT(1)
- Non-Voting Members:**
- Board Committee Chair – Tim Doran
- School Board Member – Chrya Sanderson
- Chief Operations Office – Andy DeGraw
- C **Approval of Agenda**
- Recommend approval of the meeting agenda for October 9, 2024
- Approval of Notes**
- Recommend approval of the meeting notes from February 22, 2024

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| E | Opening Remarks –
Tim Doran & Andy
DeGraw | <ol style="list-style-type: none">1. Purpose of the Committee2. Open Meetings Act3. Committee Best Practices |
| F | Group Discussion | <ol style="list-style-type: none">1. Where do you as committee members what to start?2. What is important to us?<ul style="list-style-type: none">• Priority keepers• Priority reductions/cuts• Priority investments/increases |
| G | Committee Process | <ol style="list-style-type: none">1. Linking Budget to the Strategic Plan2. Budget 101 – Revenues and Expenditures3. What questions do you have?4. Determine information needed at next meetings – who/what? |
| H | Adjournment | |

Upcoming Meetings:

October 23, 2024

October 30, 2024

November 13, 2024

February 2025 – TBD

Other Information:

[Budget Committee Webpage](#)

[AR 9130 School Board Committees](#)

[FY25 Budget Committee Report](#)