

Fairbanks North Star Borough Board of Education
Budget Committee Meeting
Administrative Center –November 29, 2023, from 5:30-7:30 p.m.
Administrative Center – Board Room
Meeting Notes

A. Call to Order

Tim Doran, School Board Member and FY24 Budget Committee Chair, called the meeting to order at 5:30pm. Budget Committee meetings are recorded and will be available on the district's website.

B. Roll Call

Committee Members Present:

Tim Doran, Board of Education Chairperson
Andy DeGraw, Chief Operations Officer
Robyn Taylor, FPA Secondary Representative
Jarrod Decker, FPA Representative
Allison Curry, FEA Secondary Representative
Max Mullenberg, Student Representative
Robert Herrick, Parent Representative
Clay Anderson, Non-Represented Representative
Axl Levan, At Large Community Member (via Zoom panelist)
Edward Paxson, FEA Elementary Representative
April Smith, At Large Community Member
Kimberly Aiken, Parent Representative
Sean Li, Community Representative (arrived at 5:36pm)

Committee Members Absent:

Lael Oldmixon, Parent Representative
Chrya Sanderson, Board of Education
TBD, ESSA Representative
TBD, ESSA Representative

Staff Present:

Michele Nilson, Budget Specialist II

C. Agenda

1. Adoption of Agenda November 29, 2023

Robert Herrick moved to approve and Clay Anderson 2nd, the agenda was approved.

D. Notes

2. Adoption of Notes November 15, 2023

Allison Curry moved to approve and April Smith 2nd, the notes were approved.

E. Opening Remarks – Chairperson Tim Doran

Tim welcomed everyone and explained the purpose of tonight's meeting.

F. Committee Discussion Ensued – Included Topics:

- ✚ Shortened School day/week/year – the goal is to continue to provide an excellent education to students in the most effective way possible
- ✚ Contracted custodial services
- ✚ School Closures
- ✚ Andy presented various revenue/expenditure scenarios to the committee – committee discussion reflected around budgeting for status quo FY24 funding amounts
- ✚ Tim moved to Priorities Brainstorm List from October 12 – top priorities included:
 - Keep PTR low
 - Instructional workforce excellence – look inward for cost savings
 - Social Emotional Learning support is critical
 - Equitable Student Services & Activities
 - Maintain building maintenance levels

Allison Curry motioned to adjourn adjourned at 7:31pm with no objections.
Notes respectfully submitted by Michele Nilson

Next meeting – February 22, 2024:

- ✚ Review FY25 Proposed Budget
- ✚ Legislative update

Audio of the Budget Review Committee meetings can be heard on the following site:
<https://www.k12northstar.org/Page/7360>