

BUDGET COMMITTEE MEETING AGENDA

FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT BOARD OF EDUCATION

Location: 520 5TH Ave., Room 426 (4th floor)

Date: Wednesday, November 20

Time: 5:30pm-7:30pm

Facilitator: Morgan Dulian – 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 – April Johnson, Steven Bonfoey
- Non Rep Rep – Clay Anderson
- Student Rep – Ean Hernandez
- Parent Reps – Lael Oldmixon, April Smith
- At-Large Community Members – Axl Levan, VACANT(1)
- FNA Rep – Melissa Charlie
- Military Connected Rep – Valerie Stansel
- Non-Voting Members:**
- Board Committee Chair – Morgan Dulian
- School Board Member – Tim Doran
- Chief Operations Office – Andy DeGraw
- C **Approval of Agenda**
- Recommend approval of the meeting agenda for November 20, 2024
- Approval of Notes**
- Recommend approval of the meeting notes from November 13, 2024

E **Opening Remarks –**
 Morgan Dulan, Tim
 Doran

1. Review Priority Tool Analytics (sent in email 11/14)
2. Review Budget Committee Draft Report for Dec. 3rd BOE Meeting

F **Group Discussion**

1. Discussion - Budget Committee report
- 2.

G **Adjournment**

Upcoming Meetings:

December 3, 2024 (BOE meeting – optional)

February 2025 – TBD