

BUDGET COMMITTEE MEETING MINUTES

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 Dulkan – Chairperson

Agenda Items

- A Call to Order Morgan Dulkan called the meeting to order at 5:34pm

- B Roll Call FEA Secondary Rep – Edward Paxson
Quorum = 5 or more FEA Elementary Rep – Amy Culver-Bell
FPA Secondary Rep – April Scott
FPA Elementary Rep – Teresa Lesage
We have a Quorum ESSA Reps – April Johnson, Steven Bonfoey
Non Rep Rep – Clay Anderson
Student Rep – **Ean Hernandez (absent)**
Parent Reps – **Lael Oldmixon (via ZOOM)**, 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 Dulkan
School Board Member – Tim Doran
Chief Operations Office – Andy DeGraw

- C Approval of Agenda Recommend approval of the meeting agenda for November 20, 2024 **Ms Smith motioned to approve, Mr. Levan 2nd, none opposed**
Approval of Notes Recommend approval of the meeting notes from November 13, 2024 **Mr. Levan motioned to approve, Ms. Johnson 2nd, none opposed**

- E Opening Remarks – Morgan Dulkan, Tim Doran, Andy DeGraw
 1. Review Priority Tool Analytics (sent in email 11/14)-**no discussion other than through information in the Memorandum**

2. Review Budget Committee Draft Report for Dec. 3rd BOE Meeting – **direction provided by Ms. Dulian for the purpose of this meeting**

F **Group Discussion**

- **Discussion - Budget Committee report** – Back and forth discussion on contents of Memorandum. Some movement of content within the document. Some wordsmithing of some key paragraphs within the document. Request to add an Appendix C –screenshot of the Priority Tool that was utilized. Committee members encouraged to testify at Dec. 3rd Board Meeting on topics within the document if they were not in agreement.
- **Vote on Memorandum** – Vote was taken at end of the meeting and the Memorandum passed with majority approval from the committee.
(Memorandum packet attached)

H **Adjournment**

Meeting was adjourned at 7:22pm

APPROVED 2/2/2025