



## Fiscal Oversight Committee (FOC) Agenda

March 13, 2025

5:30 p.m. Dinner/Networking

6-8 p.m. Meeting

In-Person Meeting | Wilcox Building

Board Room | 620 Wilcox St, Castle Rock

### Purpose of the FOC

The primary function of the Fiscal Oversight Committee (FOC) is to assist the Board of Education in fulfilling its fiscal oversight responsibilities with integrity and reliability. Responsibilities include Budget, Accounting, Audit, Financial Reporting, and Banking.

### Public Participation Protocol

We welcome community members. In order to respect the time of our FOC Committee Volunteers, we ask that non-members please hold any comments and questions until Public Participation. Thank you.

Agenda		
Time	Announcements	Facilitator
6:00	Roll Call	James Coope, FOC Chair
	Public Participation Protocol Statement	James Coope, FOC Chair
	<b>Information/Discussion/Action Items</b>	
6:05	Approval of Minutes from the February 13, 2025 Meeting (5 minutes)	James Coope, FOC Chair
6:10	Board of Education (BOE) Update (10 minutes)	Kaylee Winegar, BOE Director Valerie Thompson, BOE Director
6:20	SY 2025-2026 Budget Update (15 minutes)	Colleen Doan, Director of Budget
6:35	State of the State / Legislative Updates (15 minutes)	Jana Schleusner, Chief Financial Officer
6:50	Member Renewal / Recruitment (10 minutes)	James Coope, FOC Chair
7:10	Operational Bylaws Update (20 minutes)	James Coope, FOC Chair
7:30	Mill Bond Oversight Committee (MBOC) Update (10 minutes)	Dan Smith, FOC Member/MBOC Liaison
7:40	Student Advisory Group (SAG) Update (5 minutes)	Aadithya Senthilkumar, DCSD Student Member
7:45	New Business/Ideas (5 minutes)	James Coope, FOC Chair
7:50	Member Roundtable (5 minutes)	James Coope, FOC Chair
7:55	Public Participation (5 minutes)	James Coope, FOC Chair
8:00	Adjourn	James Coope, FOC Chair

**Next Meeting: April 10, 2025**

<b>FOC Meeting Dates</b>	
<b>SY 2024-2025</b>	<b>Location (6 p.m. – 8 p.m.)</b>
September 12	Wilcox   Board Room
<del>October 10</del>	<del>Wilcox   Board Room</del>
October 9	West Support Center   Mt Evans Room
November 14	Wilcox   Board Room
December 5	Wilcox   Board Room
January 16	Wilcox   Board Room
February 13	Wilcox   Board Room
March 13	Wilcox   Board Room
April 10	Wilcox   Board Room
May 8	Wilcox   Board Room
June 5	Wilcox   Board Room
No meetings in July and August	
<b>FOC Membership</b>	
<b>Voting Members</b>	<b>Non-Voting Members</b>
James Coope, Chair	Kaylee Winegar, BOE Director, FOC Liaison
Ed Pavletich, Vice Chair	Valerie Thompson, BOE Director, FOC Liaison
Jerrold Taylor, Recorder	Jana Schleusner, Chief Financial Officer
Aaron Cowan	Colleen Doan, Director of Budget
Alex Frum	Eric Varner, Director of Finance
Daniel Smith	Jenny Frueh, Administrative Assistant to CFO
Dave Usechek	
Kevin Metzger	Aadithya Senthilkumar, DCSD Student Member
Maya Rosochacova	
Mike Barrows	
Megan Severs	
Vili Petkova	
Robert Smithson	
Shawn Daughenbaugh	