



Fiscal Oversight Committee (FOC)
Thursday, January 16, 2025
Meeting Minutes
Regular Monthly Meeting – Board Room | Wilcox Building

Voting Members (x indicates in attendance * indicates absent)

*	James Coope, Chair	x	Kevin Metzger
x	Ed Pavletich, Vice Chair	x	Maya Rosochacova
x	Jerrod Taylor, Recorder	x	Megan Severs
x	Aaron Cowan	*	Mike Barrows
*	Alex Frum	x	Robert Smithson
x	David Usechek	x	Shawn Daughenbaugh
x	Daniel Smith	*	Vili Vangelova-Petkova

Non-Voting Members

x	Kaylee Winegar, Board of Education Director	x	Jana Schleusner, Chief Financial Officer
x	Valerie Thompson, Board of Education Director	x	Colleen Doan, Director of Budget
*	Aadithya S, DCSD Student Advisory Group	x	Eric Varner, Director of Finance
		*	Jenny Frueh, Administrative Assistant-CFO
		*	Drew Phelps, Manager of School Budgeting
		*	Cheryl DeCristino, Accounting Manager

Guests

Call to Order

- Vice Chair Ed Pavletich called the meeting to order at 6:03 p.m. Roll call was taken.

Public Participation Protocol Statement

- Vice Chair Ed Pavletich stated that the public would have an opportunity at the end of the meeting to provide public comment.

Approval of Minutes of Meeting

- Motion to adopt December 5, 2024, Minutes of Meeting by Dan Smith, seconded by Shawn Daughenbaugh. Motion passed 9-0.

Board of Education Update | BOE Directors Kaylee Winegar and Valerie Thompson

- Director Winegar went over the last board meeting
 - State testing performance results were discussed, district scored the best in the area
 - Discussion was had about how to get more students to take the test
 - Board had a presentation on demographics
 - Board had first look at Closure policy
 - Director Thompson shared some information on SBB in a thriving school vs small school
 - Director Thompson shared the phases for the school pairings
 - Director Winegar reviewed FOC priorities from the BOE for the year
 - There was a discussion about how much of a priority the citizen budget guide really is
 - Dan, Aaron, Robert, and Jerrod volunteered for a sub-committee to look at the guide

Bond Sale Update | Jana Schleusner, Chief Financial Officer

- Bonds have been sold
 - \$270,000,000 of general obligations
 - Received \$312,000,000 of orders
 - The district got a premium of \$37,000,000
 - There was a discussion on the portfolio Chandler Asset invested in
 - There were several questions

Financial Policy Review by FOC / Updates | Jana Schleusner, Chief Financial Officer

- Jana is looking at policies to see what needs to be edited and updated
- Jana would like FOC to look at the policies that have been edited before they go to the BOE by March
 - FOC will look at the policies electronically and provide feedback

FY 2024-2025 Revised Financial Plan & Budget, Budget Resolutions | Colleen Doan, Director of Budget

- Going to BOE in 2 weeks
- Total enrollment was 435 less than expected
 - Charters were down 450 due to two schools, one due to construction delays and the other over projected
- Total program flat for district run schools and \$4.5 million less for charters
- \$5 million increases in both purchased services and supplies/equipment
- Bond is now part of the budget and the amount sold is now budgeted
- Colleen went over what the BOE would be voting on
- There were questions about bond spend

Legislative Updates | Colleen Doan, Director of Budget

- Staff had lunch with DC delegation at state house
- State looking to fill \$700 million shortfall in budget
 - State wants to look at how the count is interpreted in SFA
 - Possible eliminating the averaging over years
- There were several questions

Members Renewing Terms | Vice Chair Ed Pavletich

- Members whose terms are up were asked to make a decision on whether or not to renew by the next meeting

Student Advisory Group (SAG) Update | Aadithya Senthilkumar, DCSD Student Member

- Not present

Equity Advisory Committee (EAC) Update | Kevin Metzger, FOC Member/EAC Liaison

- Kevin gave an update
 - EAC looking at bullying topic this year

New Business/Ideas | Vice Chair Ed Pavletich

- Dan asked if the information on the decline and growth website was still accurate and how to support the schools
 - No decisions have been made
- Ed asked if there was a matrix to determine the benefits of late start vs snow days

Member Roundtable

- FOC was asked for departments to do deep dives on
 - Athletics
 - Special Ed
 - Transportation
 - Sustainability

Public Participation

- No Public

Adjourn

- Motion to adjourn by Shawn Daughenbaugh, seconded by Aaron Cowan. Meeting adjourned at 7:47 p.m. Motion approved 10-0.

Next FOC Meeting

- The next FOC Meeting is scheduled for February 13, 2025, in the Board Room at the Wilcox Building.