



Fiscal Oversight Committee (FOC)

Agenda

June 5, 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
	Information/Discussion/Action Items	
6:05	Approval of Minutes from the May 8, 2025 Meeting (5 minutes)	James Coope, FOC Chair
6:10	Chief Operations Officer Announcement 25/26 SY (5 minutes)	Jana Schleusner, Chief Financial Officer Jackie Millet, Bond Program Director
6:15	Transportation Deep Dive (40 minutes)	Rich Cosgrove, Chief Operations Officer Donna Grattino, Director-Transportation
6:55	Board of Education (BOE) Update (10 minutes)	Kaylee Winegar, BOE Director Valerie Thompson, BOE Director
7:05	Financial and Legislative Updates (20 minutes) - State Treasurer's Interest-Free Loan Program - Brief Update SY 24-25 Final Revised Budget - Draft Budget Resolutions SY 25-26 Adopted Budget	Jana Schleusner, Chief Financial Officer Eric Varner, Director of Finance Colleen Doan, Director of Budget
7:25	FOC Budget Memo to BOE (10 minutes)	James Coope, FOC Chair
7:35	Audit Subcommittee (Year Ended June 2025) (5 minutes)	Eric Varner, Director of Finance
7:40	Election of FOC Officers 25-26 School Year (15 minutes)	James Coope, FOC Chair
7:55	Approval of SY 25-26 FOC Draft Meeting Schedule (5 minutes)	James Coope, FOC Chair
8:00	Recognize Outgoing FOC Members (5 minutes)	Jana Schleusner, Chief Financial Officer
8:05	New Business/Ideas (5 minutes)	James Coope, FOC Chair
8:10	Member Roundtable (10 minutes)	James Coope, FOC Chair
8:20	Public Participation (5 minutes)	James Coope, FOC Chair
8:25	Adjourn	James Coope, FOC Chair

Next Meeting: September 2025 (Date TBD)

Board Retreat July 26, 2025 at 11:45, Stone Canyon Outdoor Ed, 12163 S Perry Park Rd, Larkspur, CO 80118

No FOC Meetings for July / August

FOC Meeting Dates	
SY 2024-2025	Location (6 p.m. – 8 p.m.)
September 12	Wilcox Board Room
~~October 10~~	~~Wilcox Board Room~~
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	
FOC Membership	
Voting Members	Non-Voting Members
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	
Maya Rosochacova	
Mike Barrows	
Vili Petkova	
Robert Smithson	
Shawn Daughenbaugh	