



**Fiscal Oversight Committee (FOC)**  
**Thursday, May 8, 2025**  
**Meeting Minutes**  
**Regular Monthly Meeting – Board Room | Wilcox Building**

**Voting Members** (x indicates in attendance \* indicates absent)

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

**Non-Voting Members**

|   |                                               |   |                                           |
|---|-----------------------------------------------|---|-------------------------------------------|
| x | Kaylee Winegar, Board of Education Director   | x | Jana Schleusner, Chief Financial Officer  |
| * | 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 |
|   |                                               | x | Drew Phelps, Manager of School Budgeting  |
|   |                                               | * | Cheryl DeCristino, Accounting Manager     |

**Guests**

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**Call to Order**

- Chair James Coope called the meeting to order at 6:02 p.m. Roll call was taken.

**Public Participation Protocol Statement**

- Chair James Coope 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 April 10, 2025, Minutes of Meeting by Jerrod Taylor, seconded by Aaron Cowan. Motion passed unanimously.

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

- Director Winegar gave an update
  - School Pairings were approved. Leadership for schools have been announced and a needs analysis will be done.
  - Student accountability group presented to the BOE on different topics.
  - 3 charters presented to the BOE, all are already in the county and just want to expand.
  - Budget for next year was presented, BOE will want FOC to look at unassigned balances next year.
  - Reminded FOC of the appreciation event on Monday and of a board retreat in July.

**Financial and Legislative Updates | Jana Schleusner, Chief Financial Officer, and Colleen Doan, Director of Budget**

- SY 2024-2025 Third Quarter Financial Report
  - Jana gave an update on the legislature
    - Legislative session is over, School Finance passed.
  - Colleen went over 3<sup>rd</sup> quarter financials
    - State did not release a supplemental budget, no change to PPR.
    - Revenue tracking to budget.
    - Universal Pre-School under budget due to lower enrollment than anticipated.
    - Expenses are about 1% under budget.
      - Salaries are over budget by 1%
    - Colleen went over the unassigned fund balance and other fund balances.
      - Transportation under budget because of difficulty filling driver positions.
      - Cost of food is lower due to less waste, holding money in reserve in case healthy school meals for all cease.

- Members asked questions.
- SY 2025-2026 Proposed Financial Plan and Budget
  - Colleen went over the budget that was presented to the BOE.
  - Per Pupil revenue increased by 2%, expenses increased 2% and unassigned balance will be strategically drawn down.
  - Charter schools are taking up a larger percentage of students.
  - State and local share is roughly 50/50
  - \$14 million investment in expenditures next year.
  - There will be a \$18 million use of fund balance.
- Drew Phelps went over some FTE Ratios.
  - There were several questions from members on the ratios that were presented.
- FOC Budget Memo to the BOE
  - James will draft a budget memo and put on Google Drive so that it can be discussed at the next FOC meeting.

**FOC Annual Report Memo to the BOE | Chair James Coope**

- James went over a memo detailing what the FOC has done over the year to be sent to the BOE.

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

- Kevin gave an update on the EAC.
  - EAC has finalized recommendations on bullying prevention.

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

- Not present

**FOC Officers 25-26 SY | Chair James Coope**

- James and Ed will be stepping down. James has asked members to send in nominations before the next meeting.

**New Business/Ideas | Chair James Coope**

- James reminded the FOC about the volunteer appreciation event on Monday.

**Member Roundtable**

- What would you like to see more of or learn more about next year?

**Public Participation**

- No public

**Adjourn**

- Motion to adjourn by Aaron Cowan, seconded by Mike Barrows. Meeting adjourned at 7:57 p.m. Motion approved unanimously.

**Next FOC Meeting**

- The next FOC Meeting is scheduled for June 5, 2025, in the Board Room at the Wilcox Building.