Committee: Finance

Date and Time: August 13, 2025

Location: J.E. Hill Administrative Center; Board Room A

In attendance:
Tamara Mitchell, Facilitator; Charles Dan, John Brady, Kelly Farley, Kevin Jackson, Kevin Miller, Mary Ramaowski, Shane Cary, Shawn Connolly, Svetlana Gayares, Thomas Webber, Joel Goodman, Abby Savidan, Teresa Klier, Liliana Gutierrez

Meeting overview

6:03 p.m. - 6:15 p.m: The meeting was called to order by Ms. Mitchell at 6:03 p.m. The first quarter of the meeting was spent reconnecting as a committee and introducing committee members joining from the Superintendent's Parent/Caregiver Advisory Council.

6:15 p.m. - 6:43 p.m: Ms. Mitchell began discussion of the slide deck for the evening. Members were updated with the variable being solved for in terms of the structural deficit, with that range being $8 - $10 million. Questions raised centered around what the district may have done differently over the years than other districts in terms of expenditure alignment with revenue. Additionally, members were asked if they would like to continue a bi-weekly meeting cadence or move to weekly meetings as we close the work out on September 24.

6:43 p.m. - 7:00 p.m: Ms Mitchell led a discussion of FY25 budget to actual performance as a whole, highlighting the fact that revenues received were 100.2% of budget and expenditures were about 94% of budget.

7:00 p.m - 7:09 p.m: Ms. Mitchell led a discussion that took a deeper dive into FY25 budget to actual performance of the Transportation Fund.

7:00 p.m - 7:23 p.m: Ms. Mitchell led a discussion that took a deeper dive into technology expenditures.

7:23 p.m. - 7:51 p.m: The subcommittee had time for discussion and processing FY 2024-2025 Budget to Actual performance of purchased services as a whole, with a focus on

Transportation, Technology and Purchased Services excluding some services tied to delivery of special education services.

7:54 p.m. - 8:00 p.m: The steering committee met for closing discussion. Each subcommittee shared out progress for the evening as well as any needs from other subcommittees and/or action items. The meeting was adjourned.