



Fiscal Oversight Committee (FOC)

Thursday, June 5, 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
x	Ed Pavletich, Vice Chair	x	Maya Rosochacova
x	Jerrod Taylor, Recorder	x	Mike Barrows
x	Aaron Cowan	x	Robert Smithson
*	Alex Frum	x	Shawn Daughenbaugh
x	David Usechek	x	Vili Vangelova-Petkova
x	Daniel Smith		

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
		x	Jenny Frueh, Administrative Assistant-CFO
		*	Drew Phelps, Manager of School Budgeting
		*	Cheryl DeCristino, Accounting Manager

Guests

*	Jackie Millet, Bond Program Director	x	Donna Grattino, Director-Transportation
x	Rich Cosgrove, Chief Operations Officer		

Call to Order

- Chair James Coope called the meeting to order at 6:03 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 May 8, 2025, Minutes of Meeting by Aaron Cowan, seconded by Mike Barrows. Motion passed unanimously.

Chief Operations Officer Announcement

- Jana Schleusner announced Rich Cosgrove's retirement and his replacement, Jackie Millet as Chief Operations Officer.

Transportation Deep Dive | Rich Cosgrove, Chief Operations Officer | Donna Grattino, Director-Transportation

- Colleen Doan gave an overview of the Transportation budget
 - Members asked a few questions about the budget
- Rich Cosgrove gave an overview of how transportation works in the district
 - COVID greatly affected transportation routes and personnel
 - Salaries are competitive with other districts, but hard to compete with RTD and businesses' like Amazon
 - 40% of routes are special needs that can't be cancelled
 - Many routes were cancelled during COVID, resulting in longer routes
 - 6 more routes due to consolidation in Highlands Ranch
- Donna gave an update on drivers covered by amalgamated Transit Union and an overview on the fleet
 - Yearly negotiations
 - 263 buses in service, 325 total
 - Also manages all other district vehicles

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

- Last meeting was the 27th
 - 3 charter applications, 2 denied and one coming back on June 10th
 - Presentation on Home Rule
 - Superintendent contract was renewed

Financial and Legislative Updates | Jana Schleusner, Chief Financial Officer | Eric Varner, Director of Finance | Colleen Doan, Director of Budget

- State Treasurer's Interest Free-Loan Program
- Brief Update SY 24-25 Final Revised Budget
 - Not many changes
- Draft Resolutions
- SY 25-26 Adopted Budget
 - Not many changes from proposed budget
 - General Fund balance will decline over the next two years
 - Will look at staffing levels
 - There were several questions from members

FOC Budget Memo to the BOE | Chair James Coope

- Reviewed memo that will be sent to the BOE

Audit Subcommittee (Year Ended June 2025) | Eric Varner, Director of Finance

- Eric Varner asked for volunteers for the committee

Election of FOC Officers 25-26 SY | Chair James Coope

- Chair-Jerrold Taylor
- Vice Chair-Dan Smith
- Recorder-Robert Smithson

Approval of SY 25-26 FOC Draft Meeting Schedule | Chair James Coope

- Calendar was approved

Recognize Outgoing FOC Members | Jana Schleusner, Chief Financial Officer

- Jana recognized James and Ed who are resigning from the FOC

New Business/Ideas | Chair James Coope

- No new business

Member Roundtable

- Summer plans

Public Participation

- No public

Adjourn

- Motion to adjourn by Ed Pavlatch, seconded by Shawn Daughenbaugh . Meeting adjourned at 8:17 p.m. Motion approved unanimously.

Next FOC Meeting

- No meetings scheduled for July and August.
- Board Retreat: July 26, 2025 at 11:45, Stone Canyon Outdoor Ed, 12163 S Perry Park Rd, Larkspur, CO 80118
- The next FOC Meeting is September 11, 2025.