

BUDGET COMMITTEE MEETING MINUTES

FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT BOARD OF EDUCATION

Location: 520 5TH Ave., Room 426 (4th floor)

Date: Wednesday, February 26th

Time: 5:30pm-7:30pm

Facilitator: Morgan Dulian – Chairperson

Agenda Items

A Call to Order

Land Acknowledgement Statement: As a standing committee of the School Board, we would like to take a moment to acknowledge we are residing on the traditional land of the Dena (pronounced duhNAY) people.

Mission Statement: Our mission is to provide an excellent, equitable education in a safe, supportive environment so all students will succeed and contribute to a diverse and changing society.

B Roll Call

Quorum = 5 or more

All present except
Steven Bonfoey

FEA Secondary Rep – Edward Paxson

FEA Elementary Rep – Amy Culver-Bell

FPA Secondary Rep – April Scott

FPA Elementary Rep – Teresa Lesage

ESSA Reps – April Johnson (Via ZOOM), Steven Bonfoey (ABSENT)

Non Rep Rep – Clay Anderson

Student Rep – Ean Hernandez

Parent Reps – Lael Oldmixon, April Smith

At-Large Community Members – Axl Levan, VACANT(1)

FNA Rep – Melissa Charlie

Military Connected Rep – Valerie Stansel-arrived at 6pm

Non-Voting Members:

Board Committee Chair – Morgan Dulian

School Board Member – Tim Doran

Chief Operations Office – Andy DeGraw

C Approval of Agenda

Amy Culver-Bell motioned to approve agenda and Lael Oldmixon 2nd. – Agenda approved

Approval of Notes

Lael Oldmixon motioned to approve meeting notes from 11/20/24 and April Scott 2nd – Notes approved

- E Opening Remarks – Morgan Dulan, Tim Doran**
1. FY26 Proposed Budget _ Morgan requested that each member complete the Balancing Act tool by Monday at noon and also send an email with their comments.
- F Group Discussion**
1. FY26 Proposed Budget – Andy began the meeting with the slide presentation that was shared with the BOE last week and answered questions
2. Andy presented a list of additional items beyond the Proposed Budget that are included in the Balance Act tool and answered questions.
3. Andy presented the Balancing Act tool and explained how to use it and answered questions.
4. Several committee members made comments in support of or against items in the Proposed Budget and the Balancing tool. Information was shared with the committee on how to contact State Board Members at DEED in order to address some of their concerns over new Charter Schools.
5. Michele will record the submission responses from the Balancing Act tool from Committee members and share those with Morgan and the rest of the board.
- G Adjournment** 7:36pm

Upcoming Meetings:

March 3, 2025: BOE Work Session 5:30 pm

March 4, 2025: BOE Regular Meeting 6:00 pm

March 17, 2025: BOE Work Session 5:30 pm

March 18, 2025: BOE Regular Meeting 6:00 pm

March 19, 2025: BOE Regular Meeting Reconvened (if needed) 6:00 pm