

BUDGET COMMITTEE MEETING AGENDA

FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT BOARD OF EDUCATION

Location: 520 5TH Ave. Administrative Center Board Room

Date: Thursday, December 4th

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: As a community we create supportive learning environments where all students thrive.

- B **Roll Call** FEA Secondary Rep – Danette Peterson
Quorum = 5 or more FEA Elementary Rep – Amy Culver-Bell
FPA Secondary Rep – April Scott
FPA Elementary Rep – Teresa Lesage
ESSA Reps – April Johnson & Bev O’Donnell
Non Rep Rep – Kate LaPlaunt
Student Rep – Tobias Becker
Parent Reps – Caroline Brown, Jen Gunderson
At-Large Community Members – Ben Loeffler, Jennifer Redmond
FNA Rep – Melissa Charlie
Military Connected Rep – Valerie Stansel
Non-Voting Members:
Board Committee Chair – Morgan Dulian
School Board Member – Loa Carroll-Hubbard
Chief Operations Office – Andy DeGraw

- C **Approval of Agenda** Recommend approval of the meeting agenda for December 4, 2025
Approval of Notes Recommend approval of the meeting notes from November 20, 2025

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| D | Opening Remarks – Morgan | 1. Meeting flow for tonight – finalize memo to Board |
| E | Group Discussion | <ol style="list-style-type: none">1. Review Priority Tool2. Memo Content<ul style="list-style-type: none">• Strategic Plan• Priority reductions/cuts• Priority investments/increases3. Final Vote on Memo |
| F | Adjournment | |

Upcoming Meetings:
February 2026 – TBD

Other Information:

[Budget Committee Webpage](#)

[AR 9130 School Board Committees](#)

[FY26 Budget Committee Report](#)

[Budget Committee Google Drive](#)