



Fiscal Oversight Committee (FOC)
Thursday, June 4, 2026
Meeting Minutes
Regular Monthly Meeting – Board Room | Wilcox Building

Voting Members (x indicates in attendance * indicates absent)

X	Jerrod Taylor, Chair	X	Dave Usechek
X	Dan Smith, Vice Chair	*	Gia Palermo
X	Robert Smithson, Recorder	*	Kevin Metzger
*	Aaron Cowan	X	Maya Rosochacova
X	Alex Frum	X	Shawn Daughenbaugh
X	Cynthia Fisher		

Non-Voting Members

X	Valerie Thompson, Board of Education Director	X	Jana Schleusner, Chief Financial Officer
X	Keith Langford, DAC	X	Drew Phelps, Director of Budget
X	Christy Ortiz- Executive Assistant-CFO	X	Eric Varner, Director of Finance
		X	Cheryl DeCristino, Accounting Manager

Guests

--	--	--	--

Call to Order

- Chair Jerrod Taylor called the meeting to order at 6:01 p.m. Roll call was taken.

Public Participation Protocol Statement

- Chair Jerrod Taylor stated that the public would have an opportunity at the end of the meeting to provide public comment.

Icebreaker

- N/A

Approval of Minutes of Meeting | Jerrod Taylor FOC Chair

- Motion to adopt May 7, 2026, Minutes of Meeting by Mr. Usechek, seconded by Mr. Frum. Motion passed unanimously.

State of the State / Legislative Updates | CFO Jana Schleusner

- Overview of the various bills working through state legislature

State Treasurer's Interest-Free Loan Program | Director of Finance Eric Varner

- No new updates

SY 25-26 Final Revised Budget | Director of Budget Drew Phelps

- Overview of the final budget to be presented to the Board of Education (BOE)

Draft Budget Resolutions | Director of Budget Drew Phelps

- No new updates

SY 26-27 Adopted Budget | Director of Budget Drew Phelps

- No new changes

MLO Feedback | CFO Jana Schleusner

- FOC unanimously agrees on converting the current MLO from dollars to Mills
- Debate about recommending to the BOE on asking for additional \$50 million

Audit Subcommittee | Director of Finance Eric Varner

- Update on when the first audit subcommittee will meet in the Fall

Election of FOC Officers 26-27 SY | Jerrod Taylor, FOC Chair

- Mr. Frum nominated Mr. Taylor to continue as FOC Chair, seconded by Mr. Usecheck. Motion passed unanimously.
- Mr. Frum nominated Mr. Smith to continue as FOC Vice Chair, seconded by Mr. Usecheck. Motion passed unanimously.
- Mr. Frum nominated Mr. Smithson to continue as FOC Recorder, seconded by Mr. Usecheck. Motion passed unanimously.

Approval of SY 26-27 FOC Draft Meeting Schedule | Jerrod Taylor FOC Chair

- N/A

FOC Annual Report to the BOE | Jerrod Taylor, FOC Chair

- FOC members will edit draft report and vote virtually on it

Recognizing Outgoing FOC Members | Jerrod Taylor, FOC Chair

- N/A

Board of Education Update | BOE Director Valerie Thompson

- Received proposed budget for 26-27 school year
- Received an overview on dyslexia screening by the district
- Voted to approve Renaissance Secondary charter school expansion to include pre-K and elementary enrollment
- Received various policy readings
- Board conducted self evaluations
- Third Quarter budget review

Committee Updates (MBOC, LRPC, DAC) | Committee Representatives

- MBOC did not meet
- DAC discussed future streaming options for meetings and received boundary updates for 50 & 51.

New Business/Ideas | Chair Jerrod Taylor

- N/A

Public Participation

- N/A

Adjourn

- Motion to adjourn by Ms. Rosochacova, seconded by Mr. Daughenbaugh. Meeting adjourned at 8:16 p.m. Motion approved unanimously.

Next FOC Meeting

The next FOC Meeting Date to be Determined.