Board Budget Committee Meeting

Thursday, November 12th
5:30-7:30 p.m.
520 Fifth Avenue School Board Room
Zoom Webinar ID: *891 4688 8693*

AGENDA

A. **Call to Order & District Mission Statement** as a community, we create supportive learning environments where all students thrive.

B. Roll Call Quorum = 5 or more

1. Voting Committee Members:
    i. FEA Secondary Rep – Edward Paxson/FEA Elementary Rep – Amanda Menifield
    ii. FPA Secondary Rep – April Scott/FPA Elementary Rep – TBD
    iii. ESSA Reps – April Johnson/TBD
    iv. Non Rep Rep – Kate LaPlaunt
    v. Student Rep – Felicity Lujan
    vi. Parent Reps – Caroline Brown, Jen Gunderson
    vii. At-Large Community Members – Ben Loeffler, Jason Witt
    viii. FNA Rep – Liz Tomsha, CPA
    ix. Military Connected Rep – Jeanna Singleton
2. Non-Voting Committee Members:
    i. Board Committee Chair – Loa Carroll-Hubbard
    ii. School Board Member – Sean Holland
    iii. Chief Operations and Financial Officer– Nicole “Nico” Herbert

C. Adoption of the Agenda

1. Move to adopt the agenda and meeting notes from: October 22, 2026 (second)

D. New Business

1. Opening Remarks - Loa Carroll-Hubbard & Nicole “Nico” Herbert
    i. Meeting flow for tonight
2. Budget Information - Loa Carroll-Hubbard & Nicole “Nico” Herbert
    i. Review Prioritization Tool results
3. Group Discussion
    i. Linking Stakeholder Budget Priorities to the Strategic Plan
        1. Pillar 1: Achieving Educational Excellence
        2. Pillar 2: Supporting Access and Choice
        3. Pillar 3: Partnering with Our Community
        4. Pillar 4: Investing in Our People

    ii. Determine what information is needed at the next meetings in order to finalize the report for the Board of Education.

E. Informational Items

1. Upcoming Meetings
    i. December 3, 2026
    ii. February 25, 2027
2. Budget Committee Webpage
3. AR 9130 School Board Committees
4. FY27 Budget Committee Report

F. Adjournment

1. Move to adjourn (second)