

**FISCAL OVERSIGHT COMMITTEE (FOC) MEETING
THURSDAY, FEBRUARY 4, 2016 - 6:30 to 8:00pm
MINUTES OF MEETING**

In attendance: Justin Carter Dave Usechek
John Groom Bonnie Betz
Dilpreet Jammu Scott Smith
Kerrie Riker-Keller Jana Schleusner
Phil Smith Joann Lee
Stephanie Stanley Judi Reynolds

Absent: Ryc Brownrigg Jack Christensen
Sandra Brownrigg Denise Schuh

Guest: Anne-Marie Lemieux, Board Director

- I. **Announcements:** Chair, Justin Carter announced the resignation of FOC member Sheila Zajkowski.
- II. **Action Items/Discussion Items**
Adoption of Minutes of Meeting January 7, 2016 – John Groom moved and Dave Usechek seconded that the minutes of January 7, 2015 be approved. The motion passed.
- III. **Information Items/Reports**
- a) **BoE Update** - Board Director, Judi Reynolds announced the Board will likely hold a work session on April 5th where the FOC can present the funding strategies for capital needs.
 - b) **LRPC Update** - LRPC representative, Stephanie Stanley discussed the highlights of the February 3rd LRPC meeting to include:
 - 2016-2017 enrollment projections, as well as the 5 year projections
 - The continuation of the Outreach Campaign, the first one being at the DAC Winter Forum, Feb. 9th at 6:30p.m. at Rocky Heights Middle School
 - c) **DAC Update** - DAC representative, Sandra Brownrigg was absent. The FOC attendance at the DAC Forum has been requested.
 - d) **Projected Reduction of Student Count for FY 2016-2017** –Scott Smith discussed the projected reduction of 592 students in elementary, an increase of 96 students in middle school and 244 increase of students in high school for neighborhood schools.
 - e) **State of the State** – Scott Smith, presented a high level explanation of the State of the State to include:
 - The Governor’s proposed budget 2016-2017 reflects approximately \$5.5M of new revenue for DCSD
 - School Finance Act will not be established until after the March 18th forecast
 - DCSD expected to receive additional \$30/pupil in 2015-2016 due to State Supplemental Budget
 - f) **FY 2015-2016 2nd Quarter Financial Report** – Scott Smith presented a high level discussion regarding the FY 2015-2016 2nd Quarter Financial Report, going before the BoE on February 16, 2016.

- g) **District Issues and Concerns** – Scott Smith addressed three issues from concerned citizens that were brought to the January 19th Board meeting. Member Dave Usechek questioned if the committee has leverage to suggest new policy to the Board regarding dollars following the students at semester for all schools, including charter.

IV. Public Participation – None

V. Future Agenda Items

The committee was asked if they would like any items put on the agenda for future discussion. The following items were listed:

- Board Fund Balance
- Site Base Budgeting
- Invite Dr. Fagen to a FOC meeting

Meeting Adjourned: The meeting was adjourned at 8:15 p.m.