

**FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
Citizens' Budget Review Committee - Meeting Notes  
Administrative Center – Board Room  
520 Fifth Avenue, Fairbanks, Alaska  
November 28, 2018**

[Budget Committee Webpage – Audio](#)

Chief Operations Officer and Budget Committee Chair Andy DeGraw called the committee meeting together at 5:30 p.m. in the Board Room of the FNSBSD Administrative Center at 520 Fifth Avenue.

**Roll Call**

**Committee Members Present**

Chief Operations Officer, Chair Andy DeGraw  
Chris Benshoof, FEA Member Representative  
Coby Haas, FEA Member Representative  
Teresa Lesage, FPA Member Representative  
Bruce Bell, FPA Member Representative  
Charles Rollins, ESSA Member Representative  
Bethany Spence, ESSA Member Representative  
Erin Morotti, School Board Member and Board Treasurer

**Committee Members Absent**

Tom Bartels, At Large Community Member  
Danielle Malenius, Student Representative (Ben Eielson JR/SR High)  
Scott Eickholt, At Large Community Member

**Staff Present**

Heather Heineken, Director of Business Services & Risk Management Liaison  
Sandra Weaver, Budget Specialist

Chief Operations Officer Andy DeGraw opened the meeting and introduced newly appointed Board Member Erin Morotti.

**PowerPoint – Update on Ordinance**

Andy walked through and discussed topics from the agenda.

There was a variety of topics discussed during the meeting that included a variety of topics such as:

- Budget survey results were presented and discussed, they will be presented to the Board on December 4, 2018.
- The Draft 2019-20 Budget Committee Recommendation budget letter was presented to the Budget Committee
- Andy hopeful of the ordinance, economic report indicates oil may break even, hopeful on state numbers for revenue.

The 2019-20 Budget Committee Meetings are recorded and are uploaded to the budget committee page.  
Adjourn 6:30