

Budget Committee Meeting

Administrative Center - Board Room
520 Fifth Avenue, Fairbanks, Alaska
Wednesday, October 16, 2019 from 5:30-7:30 p.m.

Administrative Center – Board Room
Meeting Notes

A. Preliminaries

1. Call to Order & Roll Call

Erin Morotti, School Board Member and FY 20-21 Budget Committee Chair called the meeting to order at 5:30 PM. Budget Committee meetings are recorded and will be available on the district's website.

Committee Members Present:

*Erin Morotti, Board Committee Chair
Andy DeGraw, Chief Operations Officer
Tara DeVaughn, FEA Secondary Representative
Coby Haas, FEA Elementary Representative
Lynn Weckesser, FPA Elementary Representative
Mark Herrmann, Community Representative*

*Melissa Walker, ESSA Secondary Representative
Charles Rollins, ESSA Elementary Representative
Casy Price, Community Representative
Michael O'Brien, Community Representative
Joe Hannah, Exempt Representative*

Committee Members Absent:

*Bruce Bell, FPA Secondary Representative
Danielle Malenius, Student Representative*

Staff Present:

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

B. Agenda

1. Adoption of Agenda

Charles Rollins made a motion to adopt the agenda. Casy Price seconded the motion and it carried unanimously.

2. Adoption of Notes

Michael O'Brien made a motion to adopt the agenda. Coby Haas seconded the motion and it carried unanimously.

C. New Business

Opening remarks – Board Member and Budget Committee Chair Erin Morotti

Department's Overview:

- **Facility Maintenance Department (FMD) by Executive Director Mark Nilson**
 - Notes provided from Mark Nilson
- **Special Education Department by Executive Director Derek Coryell**
 - PowerPoint provided from Kate Hall and Derek Coryell

Chief Operations Officer Andy DeGraw reviewed the Fairbanks North Star Borough School District's Strategic Plan, and Committee Chair Erin Morotti reviewed the recent changes to the Strategic Plan

Exercise to Rank the importance of items on the Strategic Plan, Ranked in importance:

- **Support Services 20 pts**
- **Equity Inclusion 15 pts**
- **Effective Teaching 12 pts**
- **Work force excellence 12 pts**
 - **Social and emotional**
 - **Professional development**
 - **Tech support**
 - **Safe school buildings**

Committee Discussion ensued.

Audio of the Budget Review Committee meetings can be heard on the following site:

<http://www.k12northstar.org/boe/meeting-notes>

The meeting adjourned at 7:29 PM

Notes respectfully submitted by Sandra Weaver