

Budget Committee Meeting

Wednesday, February 26, 2020 from 5:30-7:30 p.m.

Administrative Center – Board Room

Agenda

A. Call to Order

B. Roll Call

*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
Bruce Bell, FPA Secondary Representative
Charles Rollins, ESSA Elementary Representative*

*Melissa Walker, ESSA Secondary Representative
Joe Hannah, Exempt Representative
Mark Herrmann, Community Representative
Casy Price, Community Representative
Michael O'Brien, Community Representative
Danielle Malenius, Student Representative
Greg Kahoe, Parent Representative*

Recruiting for 2 Parent Representatives & 1 Community Representative

C. Adoption of the Agenda

D. Approve Meeting Notes

E. Opening remarks - Erin Morotti

F. Review District Proposed Budget

G. Legislative Update

H. Committee Discussion

a. District Priorities

b. Advocacy Efforts



[Budget Committee Webpage](#)



[2020-21 Proposed Budget](#)



[Policy 236.1: School Board Committees to Advise Administration and the School Board](#)

Budget Committee Meeting

Administrative Center - Board Room
520 Fifth Avenue, Fairbanks, Alaska
Wednesday, October 23, 2019 from 5:30-7:30 p.m.

Administrative Center – Board Room
Meeting Notes

A. Preliminaries

1. Call to Order & Roll Call

Chief Operations Officer Andy DeGraw called the meeting to order at 5:31PM. Budget Committee meetings are recorded and will be available on the district's website.

Committee Members Present:

*Erin Morotti, Board Committee Chair-via phone
Andy DeGraw, Chief Operations Officer*

*Mark Herrmann, Community Representative
Tara DeVaughn, FEA Secondary Representative*

*Melissa Walker, ESSA Secondary Representative
Casy Price, Community Representative*

*Bruce Bell, FPA Secondary Representative
Michael O'Brien, Community Representative
Joe Hannah, Exempt Representative*

Committee Members Absent:

*Erin Morotti, Board Committee Chair – Participated by phone
Coby Haas, FEA Elementary Representative
Lynn Weckesser, FPA Elementary Representative
Danielle Malenius, Student Representative
Charles Rollins, ESSA Elementary Representative*

Staff Present:

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

B. Agenda

1. Adoption of Agenda

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

2. Adoption of Notes

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

C. New Business

Opening remarks – Board Member and Budget Committee Chair Erin Morotti

Department's Overview:

- **Human Resources Department by Executive Director Claire Morton**
 - PowerPoint provided

Committee Discussion ensued.

- **Information and Technology Department by Chief Information Technology Officer James Gentry**
 - PowerPoint provided
- Committee Discussion ensued.

Chief Operations Officer Andy DeGraw reviewed DRAFT message to the Board of Education. 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 7:42 PM, Tara DeVaughn made a motion for adjournment, and Casey Price second the motion.

Notes respectfully submitted by Sandra Weaver