

COLORADO SPRINGS SCHOOL DISTRICT 11
Dr. Terry N. Bishop, Superintendent
Division of Business Services
Glenn E. Gustafson, CPA, Deputy Superintendent/CFO

DAAC Budget Committee
Wendy Chiado, Chairman

Minutes
May 26, 2009
6:00 p.m.

Members Present: Wendy Chiado, Suzy Gingrich, John Leary, Bob Miner, and Gerald Roebke

Ex Officio Members Present: Ken Wieck and Becky Moore

Wendy opened the meeting at 6:00 p.m. Wendy spoke to the committee regarding the last board of education meeting that reviewed budget cuts. The Board would like the DAAC Budget Committee to come up with recommendations for additional budget cuts so that the committee provides a total of \$4 million dollars to cut. The Board also asked to have the committee to not hesitate to "think outside of the box".

The next Board of Education meeting will address the additionally recommended budget cuts and continue to review previously recommended cuts. Wendy thinks the committee may need another meeting because the budget cuts will probably require more Board review past the next scheduled Board of Education meeting.

Wendy also addressed her upcoming presentation to the Board of Education scheduled for the June 3 budget work session. She requested help from the committee in backing up the committee choices for budget cuts.

Budget Cut #50 (Computer budget cuts) was discussed at length. The committee felt this was not really a cut because the school closures could furnish computers, thus deferring the money and not really taking any away from the budget.

The committee decided to discuss the cut list again to gain the \$4 million requested by the Board of Education and spent most of the meeting on this topic. The committee reinstated cut #26 (Curriculum Alignment secretary) and proceeded to meet the Board's request by finalizing a total of approximately \$1,088,000 in the Central Administration budget cut area and approximately \$4,073,000 in the school site budget cut area. Cut #38 (Energy incentive program) and Cut #56 (Rtl) both had much discussion with the committee approving #38 in its entirety and cutting \$110,000 only from #56. The committee also rescinded its \$84,000 cut from #53 (MAP testing K-2).

Wendy again asked for committee support for the presentation of the final report to the Board of Education on June 3, 2009. She also told the group that she may call a summer meeting if the June Modifications seem to warrant one.

Before adjournment, the minutes from May 12, 2009 were nominated for approval by Bob and seconded by Suzy and approved.

The meeting was adjourned at 7:35 p.m. with plusses and deltas.