

**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**

September 16, 2008

6:00 p.m.

Members Present: Wendy Chiado, Jamie Cushenbery, Suzy Gingrich, Debbie Klish, Tina Koenig, John Leary, Jim Mason, Trish Nixon, and Javan Ridge

Ex Officio Members Present: Becky Kluck, Glenn Gustafson, and Ken Wieck

Wendy opened the meeting at 6:05 p.m. Introductions went around the room and Wendy welcomed our new members Debbie, Tina and Javan. The minutes from June 10, 2008 were approved by the committee.

Wendy addressed the DAAC bylaws. She stated that the DAAC Executive Committee would look at changing the bylaws this year, based on this committee's recommendations from last year. John L explained the changes to the bylaws that were included in last year's final report.

Wendy discussed the final meeting with the Board of Education and that she may give an update prior to the preliminary report this year.

Recruiting efforts were described by Becky K and new members were told to look at the FY07/08 "Meetings and Topics Schedule" to get an idea of what the Budget Committee works on.

Changes to the committee's goals (charge) for FY08/09 were discussed and a revision will be given to Wendy on September 17. She will present the proposed charge and committee members to the DAAC Executive Committee on October 2. The approved charge and committee members will be presented to the Board of Education on October 8, 2008 for non-action.

Glenn arrived at the meeting and gave a presentation of the mill levy override request for funds and how the funds will be spent.

Wendy stated that the future meetings will probably be held at FOTC due to the temporary closing of the administration building. The committee will continue its schedule of meeting on the second and fourth Tuesday of the month. A tentative schedule will be presented at the next meeting.

The meeting was adjourned at 7:40 p.m. with plusses and deltas.