Welcome and Approval of Minutes

Ms. Copeland called the meeting to order at 8:30am. Mr. Prejzner was welcomed as the newest member to be appointed to the FOC. Attendees provided a brief introduction of themselves and their backgrounds.

The minutes from the April and May meetings were unanimously approved.

Committee Appointments

The committee unanimously voted to re-appoint Ms. Keene as the committee chair and Ms. Shelton as the representative to the Audit Oversight Committee. It was noted that Ms. Jamieson and Ms. Alvarez are continuing to serve as committee delegates to the ad-hoc property disposition committee.

FOC By-Laws

FOC members worked via electronic collaboration in July to further revise the draft of the committee’s by-laws. Discussion ensued on additional edits to the FOC by-laws, including language on membership, term limits, and conflicts of interest. The committee also discussed suggested changes it would like the Board to consider making to its GP-07 policy on committees.

District staff will provide the FOC with a draft of the revised version of the committee by-laws for review and approval at the next meeting. District staff will support the FOC in analyzing GP-07 and the FOC will identify suggested changes to any specific text (e.g., name and/or purpose of the committee). Discussion confirmed that the Board has sole purview over the name and purpose of the committee — so any changes require Board approval. The Board will next hear from the FOC on Nov 2nd and the committee can bring suggestions at that time. The Board establishes its own timeline to review/revise its governance procedures and staff is not aware of the Board’s plans at this time.
Conflicts of Interest

Ms. Alvarez disclosed that she would be taking a new position that may be perceived as a conflict of interest. It was determined that there is nothing in policy that would preclude Ms. Alvarez from continuing to participate in the FOC because the committee does not make specific recommendations regarding the district’s procurement decisions. Perceived or technical conflicts of interest will be openly discussed with the committee and members will recuse themselves from discussions when and if those discussions appear to be a conflict of interest.

FY24 Adopted Budget & Multi-Year Outlook

Mr. Sammons provided a presentation on the FY24 adopted budget, which was adopted by the Board of Education at the June 22 meeting. The committee discussed the general budget content, the Mill Levy Overrides (MLO), challenges in transportation, the multi-year financial projection, strategies to reduce the budget deficit, and the district’s capital needs and resources.

Mr. Sammons confirmed he will provide the FOC with historical data on the district’s mill levies.

Preview of September FOC Meeting

The next FOC meeting will be Tuesday, September 26 at 8:30am. Anticipated agenda items include the following topics: a vote on the revised FOC by-laws, capital financial planning and facility disposition; the Moss Adams reconciliation project; and committee preparation for the November board meeting.

Adjournment

The meeting adjourned at 10:30am