MINUTES

IN ATTENDANCE:

- **2019-2020 Parents/Community Members:**
  - Nicky Quinby (Secretary) – Running Creek Elementary School
  - Wendy Church – Singing Hills Elementary School
  - Deborah (Renee) Ihm – Legacy Academy
- **2019-2020 Staff:**
  - Natalie Meadows – Singing Hills Elementary School
  - Kelly Martyniak – Elizabeth Middle School
  - Catherine Wheeler – Frontier High School
  - Tanya McCrea/Jen Zander – Legacy Academy

AGENDA ITEMS:

1) **Approve Agenda**
   a. Agenda was unanimously approved.

2) **2019-2020 DAC Schedule**
   a. The next meeting was scheduled for November 13, 6 PM.
   b. Remaining meetings will be scheduled in November.

3) **Finance-Ron Patera, CFO**
   a. March-May is the usual timeframe for Ron to attend DAC Meetings.
   b. Finance-wise, the district focus is currently on enrollment numbers.
      i. Ron’s enrollment estimate was 1,734 and we are currently at 1,757.
      ii. In October 2018, ESD enrollment was 1,805.
      iii. We still have declining enrollment as a district.
      iv. We are technically over-funded because of declining enrollment; the state averages enrollment over a five-year period.
   c. Students with an IEP do net more funding, in part because of special state and federal funding.
   d. CO audits calculations every three years.
   e. We have only used 16.4% of our budget.
      i. Expenses for the year increase as the school year goes on.
      ii. Most revenues haven’t been collected yet.
   f. ESD will have a health insurance ‘premium holiday’ this year—no health insurance payments in October.

4) **MLO Update**
   a. Technology handout was incorrect – correct handout is attached. Includes technology already purchased and planned purchases.
   b. Safety & Security-vape detectors, mag locks, and new mental health professional (Beau Villanueva) among these expenses.
c. Teacher Retention-first checks including raise were this month and one-time bonuses will be paid soon.

5) Accreditation
   a. Information for each school and the district was shared.
   b. Superintendent will revisit at next DAC meeting.

6) Other
   a. Need to make a district survey!