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#### Mission Statement

To prepare students, in a safe and caring environment, to be successful, competent and productive citizens in a global society.

**MINUTES**  
**SPECIAL BOARD OF EDUCATION MEETING**  
**January 27, 2016**  
**6:30 p.m.**  
**Education Service Center – Board Room**

**1.00 Call to Order and Roll Call**

A special meeting of the District 49 Board of Education was called to order at 6:30 p.m. by the President, Marie LaVere-Wright. The following board members were present: Mr. Butcher, Mr. Graham, Ms. Harold, Mrs. LaVere-Wright and Mr. Moore.

**2.00 Welcome and Pledge of Allegiance**

**3.00 Approval of Agenda**

It was moved by Harold, seconded by Moore to approve the agenda as presented.  
*The motion was put and carried with Butcher, aye; Graham, aye; Harold, aye; LaVere-Wright, aye; Moore, aye. Motion carried 5-0.*

**4.00 Open Forum (3 Minute Time Limit per Person)**  
**Topic must be related to special meeting agenda items**

**5.00 Action Items – see attachments**

5.01 Action on 2015-16 Amended Budget

5.02 Action on 2015-16 Charter School Amended Budgets

**6.00 Other Business**

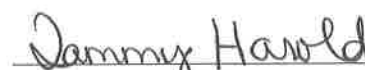
LaVere-Wright introduced Amelia Stepanek and Jake Martin as our student representatives. They will participate at this meeting and the next regular meeting.

**7.00 Adjournment**

It was moved by Harold, seconded by Moore to approve the agenda as presented.  
*The motion was put and carried with Butcher, aye; Graham, aye; Harold, aye; LaVere-Wright, aye; Moore, aye. Motion carried 5-0.*

Respectfully submitted by Donna Richer,

  
Marie LaVere-Wright, President

  
Tammy Harold, Secretary



**BOARD OF EDUCATION AGENDA ITEM 5.01 MINUTES**

<b>BOARD MEETING OF:</b>	January 27, 2016
<b>PREPARED BY:</b>	Brett Ridgway, Chief Business Officer Ron Sprinz, Finance Group Manager
<b>TITLE OF AGENDA ITEM:</b>	Amended Budget
<b>ACTION/INFORMATION/DISCUSSION:</b>	Action

**BACKGROUND INFORMATION, DESCRIPTION OF NEED:** Under current statute, Colorado school districts’ program formula funding is largely based on the ‘October Count’ of full time equivalent students (SFTE). Like many districts, we try and monitor how enrollment is trending as compared to the adopted budget.

**RATIONALE:** sFTE is the largest variable in determining program formula funding and since program formula funding accounts for 93% of our total general fund revenue budget, and since we are continuing to move toward a full student-based funding model, it is very appropriate to monitor sFTE early in the school year to determine what issues may come from fluctuations to the adopted budget in terms of sFTE by school.

**RELEVANT DATA AND EXPECTED OUTCOMES:** The actual October Count result will be the driving factor in compiling the amended budget, to be approved by the Board of Education prior to January 31, 2016. Estimates of how the October Count will unfold, and how that will affect each school and zone in turn, in terms of financial impacts, will be used in strategic decisioning throughout the course of the fall semester.

**IMPACTS ON THE DISTRICT’S STRATEGIC PRIORITIES—THE BIG ROCKS:**

<b>Rock #1</b> —Reestablishing the district as a <u>trustworthy</u> recipient of taxpayer investment	<i>Presenting such information in an open and transparent manner validates the importance placed on community trust.</i>
<b>Rock #2</b> —Research, design and implement programs for intentional <u>community</u> participation	
<b>Rock #3</b> — Establish District 49 as the <u>best</u> district in Colorado to learn, work and lead	<i>Informed decision making and organizational agility are key strategies we continue to pursue.</i>
<b>Rock #4</b> — Grow a robust portfolio of distinct and exceptional schools	
<b>Rock #5</b> — Customize our educational systems to launch each student toward success	

**FUNDING REQUIRED:**

**AMOUNT BUDGETED:** \$ 158,904,642

**RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:** Move to approve the 2015-16 amended budget as presented.

**APPROVED BY:** Brett Ridgway, Chief Business Officer

**DATE:** January 21, 2016

BOE Special Meeting January 27, 2016  
 Item 5.01 continued

*Harold made the motion; seconded by Moore. The motion passed 5-0.*

	BUTCHER	GRAHAM	HAROLD	LAVERE- WRIGHT	MOORE
VOTED AYE	X	X	X	X	X
VOTED NAY					
COMMENTED				X	
	BAY	HILTS	RIDGWAY	SPRINZ	
COMMENTED				X	



**BOARD OF EDUCATION AGENDA ITEM 5.02 MINUTES**

<b>BOARD MEETING OF:</b>	January 27, 2016
<b>PREPARED BY:</b>	Brett Ridgway, Chief Business Officer Ron Sprinz, Finance Group Manager
<b>TITLE OF AGENDA ITEM:</b>	2015-16 Amended Budget for District Charter Schools
<b>ACTION/INFORMATION/DISCUSSION:</b>	Action

**BACKGROUND INFORMATION, DESCRIPTION OF NEED:** The contracts with the District’s Charter Schools require the District Board of Education to take action to approve the charter schools' budgets.

**RATIONALE:** All budgets reflect conservative approaches to revenue generation and expense planning as a result of the relatively flat per pupil funding from the State of Colorado.

**RELEVANT DATA AND EXPECTED OUTCOMES:** It is expected that each Charter School budget provides an accurate quantification of an operating plan for each component of The District to use as a guide for managing their businesses for the fiscal year beginning July 1, 2013. It is also expected that the strategies used to develop this budget will be appropriate to react to any change in assumptions that come as the fiscal year unfolds. Finally, we expect that this third and final iteration of the budget recognizes actual results of key assumptions made in this budget draft relating to student count and other revenue components and establishes new and/or modified strategies for recognizing new revenue assumptions in the projected spending for staffing and implementation costs.

**IMPACTS ON THE DISTRICT’S STRATEGIC PRIORITIES—THE BIG ROCKS:**

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<b>Rock #2</b> —Research, design and implement programs for intentional <u>community</u> participation	
<b>Rock #3</b> — Establish District 49 as the <u>best district</u> in Colorado to learn, work and lead	<i>Informed decision making and organizational agility are key strategies we continue to pursue.</i>
<b>Rock #4</b> — Grow a robust portfolio of distinct and exceptional schools	
<b>Rock #5</b> — Customize our educational systems to launch each student toward success	

**FUNDING REQUIRED:**

**AMOUNT BUDGETED:** N/A

**RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:** Move to approve the 2015-16 Charter School Amended Budgets as presented.

**APPROVED BY:** Brett Ridgway, Chief Business Officer

**DATE:** January 21, 2016

BOE Special Meeting January 27, 2016  
 Item 5.02 continued

*Harold made the motion; seconded by Moore. The motion passed 5-0.*

	BUTCHER	GRAHAM	HAROLD	LAVERE- WRIGHT	MOORE
VOTED AYE	X	X	X	X	X
VOTED NAY					
COMMENTED	X	X	X	X	X
	BAY	HILTS	RIDGWAY	KNAPP	ENRIGHT
COMMENTED			X	X	X
	BRUNDAGE	HERRING	FOGLER	FOWLER	
COMMENTED	X	X	X	X	