

2019 – 2020 BUDGET ADVISORY COUNCIL
Wednesday, May 20, 2020 7:00 PM - 9:00 PM
Online via MStTeams

1. Convening/Welcome—Bob Ramsey
 - a. Any news to share with the BAC?
2. Public Comment
3. BAC Housekeeping Matters—Bob
 - a. Semester activity was Budget (done), Capital Improvement Plan (tonight), End of Year Report (June)
 - b. BAC Membership: Heather and Lida retiring in June after 6 years, all others except Sheila are offering to continue
 - c. BAC Leadership 2020/21: Melanie as Chair; need expressions of interest to serve as Vice Chair with intent to be Chair the following year (email Bob and Melanie)
 - d. Policy Review: need Member to take responsible role for BAC to review each tranche of new policies being proposed to determine if 1. No BAC interest, 2. Should call attention to BAC Membership, or 3. Should organize BAC corporate response and write BAC memo because it warrants greater weight from our group.
4. Approval of Minutes
 - a. from February Meeting
 - b. from March Meeting
5. Reports
 - a. School Board Update—Monique O’Grady
 - b. Liaison Reports
 - i. Advisory Council on Teaching and Learning (ACTL)—Kevin, Lisa
 - ii. Advisory Committee on Transportation Choices—Erik
 - iii. CCPTA—Lisa
6. FY2021 Budget Update—Leslie
 - a. Reserve accounting explained
7. Capital Improvement Plan Status—Cecilia/Leslie
 - a. Materials in BoardDocs for May 21 School Board Meeting Item H1
8. End of Year Report—Bob: need suggestions for content, (copy all to spark discussion)

9. Adjourn

Upcoming Meetings

7pm Thursday, May 21 School Board
5/7pm Wednesday, May 27 School Board Work Session/Public Hearing on CIP
5:30pm Tuesday June 2 School Board CIP Work Session
7pm Thursday, June 4 School Board
7pm Wednesday, June 10, BAC