**2021-22 BUDGET ADVISORY COUNCIL**

**Wednesday, June 8, 2022**

**Virtual via Microsoft Teams**

**7:00 PM - 9:00 PM**

The meeting started at 7:05pm.

1. Seven members were present: Chuck Rush (Chair), Erik Sullivan (Vice-Chair), Nellie Carr, Michael Lyons, Melanie Bowen, Jennifer Wheelock, and Jenn Wagener

* APS Assistant Superintendent Leslie Peterson, APS Board Chair Cristina Diaz-Torres

1. The May meetings were approved by all members.
2. School Board and Budget Update – Christina Diaz-Torres & Leslie Peterson

* Board passed the budget
  + Able to add some additional items, such as tutoring to support lost learning
  + Thanks for the support of the BAC through the process
* General Assembly passed the budget – the numbers ended up with us needing only a small amendment to the budget
  + Board will then pass the final amended budget tomorrow night
* Third quarter update – forecasting approximately $18 million available at close out
  + Conservative estimate; hoping it will be higher
  + Likely to replenish the Compensation Reserve with any salary savings

1. End of Year Report – Chuck Rush

* Fiscal sustainability is a long-running trend
* Highlighted advisory committee engagement at the end of the report and support for cross committee working groups to focus on some key areas of interest
  + Planning factors review and update – using this as a template to make decisions for the budget
  + Learning loss and recovery
  + Efficiencies and cross cutting
    - Cost-benefit of option schools
      * Internal auditor has been working on a project on this
    - Boundaries and transportation
* Committee approved motion to finalize and submit the end of year report

1. Farewells and Leadership Transition – Chuck Rush & Erik Sullivan

* Best of wishes to Melanie and thanks for her contributions
* Need additional committee members for next fall
* Erik stepping in as Chair and a Vice Chair is still needed
* Thanks to Chuck for his leadership and support

The meeting was adjourned at 8:00pm.