

BAINBRIDGE ISLAND SCHOOL DISTRICT NO. 303
District Budget Advisory Committee (DBAC)
Meeting Minutes

Date: November 8, 2017

Place: Board Room – Commodore Campus

Time: 5:30-7:15 p.m.

Attendees: Peter Bang-Knudsen, Sheryl Belt, Erin Murphy, Peggy Paige, Larry Holland, Martha Wells, Tamela Van Winkle, Tim Kinkead, Lynn Smith, Jennifer Pells, Tamara Colagrossi Turner, Mairead Shutt, Cezanne Allen, Kristen Haizlip, Lauren Melvin

The following minutes are an overview of the DBAC meeting. A complete audio recording is available for review in the Bainbridge Island School District Main Office. Contact Lani Chaffee 206-780-1052.

Superintendent Peter Bang-Knudsen reviewed the agenda and introduced the committee. The membership highlighted positive events occurring in the district: BISD Strong Awards, Sheryl Belt for wearing multiple hats in the district, the work of DBAC last year, the guidance of Kristen H. at BHS, Tamela and the options program process, Cezanne for her contributions, Peggy and her work with the budget.

The committee reviewed the mission, roles and responsibilities of DBAC as an informed advisory committee to the school board. Assistant Superintendent Erin Murphy shared the meeting calendar and the focus to keep the committee informed and heard. A Google form has been created for committee members to input ideas or questions for the upcoming DBAC meeting.

Assistant Superintendent Erin Murphy and Business Director Peggy Paige walked the committee through the Citizen's Guide to the District Budget. The document was created with the budgeted enrollment, not actual. The guide and all of the DBAC materials are available on the district site:

<https://www.bisd303.org/Page/14057>

Director Peggy Paige reviewed the state and federal funding. The district has multiple specific funds but DBAC will primarily focus on the general fund. The state funding is based on student enrollment FTE (full time equivalent).

Assistant Superintendent Erin Murphy shared the district enrollment report. The district experienced a significant increase in 2nd, 5th grade and high school. The district denied multiple off-island requests due to the high enrollment numbers putting classrooms in overload.

The committee reviewed the questions and feedback collected for upcoming meeting agendas:

- General understanding of local, state and federal funding in the short and long term
- How to better understand student population
- How to better plan and resource for the programs
- Becoming more proactive than reactive
- Facilities and the state mandates
- State requirements and funding
- Capital projects
- Understanding McCleary, the impact on the district and communicate to the community

The meeting adjourned at 7:18 p.m.