

Douglas County School District  
**District Advisory Committee**

## **Steering Committee Meeting Notes**

**February 12, 2008**

**Marriott at Park Meadows**

**6:30-9:00 p.m.**

Member Attendance:

X	<i>Carrie Buchan</i>	X	<i>Erin McBride</i>
X	<i>Anne Ducey</i>	X	<i>Glen Templin</i>
	<i>Deborah Elmore</i>	X	<i>Fred Wucherpfennig</i>
	<i>Teresa Humphreys</i>		
X	<i>Jennifer Kramer</i>		
	<i>Board of Education: Justin Williams</i>		
X	<i>District employee: Debby Novotny</i>		

The meeting began at 6:40 p.m.

### **Welcome/Introductions**

Meeting Notes from January 24, 2008 were reviewed. **Motion: Kramer 1<sup>st</sup>, Wucherpfennig 2<sup>nd</sup>, committee approved as presented.**

### **Budget Update**

David Hart, Chief Financial Officer, spent the majority of the meeting explaining the financial ‘picture’ for 08-09; and the current discussions relating to a possible bond/budget election in November, 2008.

### **Review of DRAFT SIP Report and DAC Bylaws**

Given the late hour, it was decided that members would review McBride’s draft relating to the SIP Report and Novotny’s draft of the DAC Bylaws—and send any comments to the appropriate person. Novotny will also have Dick Bump review the Bylaws.

### **DAC Forum, April 8**

Novotny reminded the group of the April 8 Forum. Topic(s) yet undetermined.

*Meeting adjourned at 9:30p.m.*

*Future Meetings:*

*March 11*

*April 11 Forum*

*May 13*

*June 10*