

**CFAC Meeting on October 22, 2009**

**Crouse Education Center**

**7pm – 840 pm**

**In Attendance:** Dave Hawrysz, Rich Tarapchak, Jeff Miller, Liz Jensen, Christine Moore ,Deb Schneider, Tracy Butler, Sumit Ray, Jim Barry and Dave Holm

- There being a quorum of the CFAC members, the meeting began at 7 pm
- The CFAC was informed by Dave Holm that it is not an informal advisory committee helping Dave Holm but rather the School Board (Board)has decided the CFAC is an advisory committee to the Board; As a consequence the CFAC was informed it is subject to the Open Meetings Act (“Act”); To conform with the Act’s requirements Dave Holm will announce CFAC meetings on the districts website and post past and future minutes to CFAC meetings; The Committee asked Dave to determine if the Board wishes to appoint a liason to the CFAC and how often it wishes the CFAC to communicate with the Board; Finally, Dave Holm will check to determine at what point , in terms of member size, does a sub-committee of the CFAC become subject to the Open Meetings Act
- Related to being viewed as an advisory committee to the Board, the group decided to post minutes to the last six meetings (all of the meetings to year-to- date) to the IPSD website: **RESOLVED**, that the CFAC unanimously approved posting the minutes for the following meetings to the IPSD website: March 12, 2009, May 28, 2009, June 18, 2009, July 16, 2009, August 20, 2009, September 17, 2009.
- There was a general discussion on a newspaper article that indicated that the Fiscal 2011 budget deficit will be bigger than expected; Dave Holm stated there are many estimates and variables and changes in the forecast this far out are to be expected.
- The Committee discussed how to proceed with investigating ideas presented by the community and the CFAC members. Dave Holm assisted the CFAC by developing six main categories to group all the ideas:
  - Operations & Maintenance
  - Staffing/Compensation & Benefits
  - Revenue: student fees, / facilities usage
  - Technology / printing / copying/ reprographics
  - Procurement / shared services
  - General: Refunding / cut back programs

Dave Holm volunteered to take the community’s ideas and CFAC’s ideas and categorize them into the six groups; The CFAC developed six sub-groups comprised of three people each to work on the ideas in the respective categories; The sub-groups will work on exploring the ideas in

their respective assigned categories based on feasibility and impact; the sub-groups will report to the full CFAC at its next scheduled meeting.

- The CFAC decided it will likely present the Board with a interim report in late December or Early January 2010
- The next meeting was scheduled for November 19, 2009 from 7 pm -8:30 pm at Crouse Education Center
- The meeting was adjourned at 8:40 pm