

Budget & Finance Advisory Committee Minutes
September 19, 2018

Attendees:

Genevieve Dell	David Edgar	Kim Edwards	Dee Dee Evans
Barbara Knaggs	La Donna Massad	Cathryn Mitchell	Vera Muniz
Mary Thomas	Brad Thompson		
Call to Order:			

Standing Cochair Genevieve Dell called the meeting to order at 6:14 pm. New members, Wayne Lopes, Ronnie Burt, and Michael Herschenfel were welcomed. Ronnie and Michael were not present.

Approval of April 18, 2018 Minutes:

Genevieve Dell requested that committee members review the minutes from April 18, 2018. Kim Edwards moved to approve. Motion was seconded and passed unanimously.

Public Comment:

Douglas Green, parent at Ridgetop Elementary School, spoke about substitute teacher pay. Visitor Shelli Hix attended the meeting as a guest and addressed the committee regarding support of bilingual education.

Discussion and Approval of Revised Committee Bylaws:

Revisions to the committee bylaws were reviewed and discussed and questions were addressed by David Edgar, Executive Director of Financial Services. La Donna Massad moved to approve the bylaw revisions. Motion was seconded and passed.

Election of Co Chairs:

Wayne Lopes and Genevieve Dell were nominated as new co chairs. The nominations were seconded and passed unanimously.

Meeting Structure and Frequency:

Genevieve Dell addressed the committee on the need to protect public school education by really looking at the budget for AISD. She asked that meetings be set for two hours. Discussion was also held on whether to increase the frequency of the meetings to monthly. The meeting schedule will be addressed further at the November meeting.

Discussion was held on the roles between the BFAC and the Budget Stabilization Task Force (BSTF) as well as the timing of the meetings vs the budget development process. David Edgar reports

