

Final Minutes
Budget Resource and Development Subcommittee
November 9, 2022 1:30-3:00pm

In Attendance: Brett Bell (Co-Chair); Kandice Brandt; Michael Brown; Adrian Gonzales; Darren Hall; Kurt Hill; Denise Kapitzke; Pablo Martin; Michael Odu; Roger Olson; Bill Pacheco

Absent: None

Guests: Reggie Boyd; David Buser; Gene Choe

Call to Order: 1:34 p.m. with quorum

Approval of Agenda

- Motion to approve the Agenda for November 9, 2022 meeting. MSC Odu; Hall, approved.

Approval of Minutes

- Motion to approve the Minutes of October 26, 2022 meeting. MSC Martin; Brown, approved.

Committee Reports/Other

- The consensus of the committee was to cancel the November 22nd BRDS meeting.

Old Business

1. None

New Business

1. **RFF Allocations**

Bell shared the RFF member ranking spreadsheet to allow the committee to view the rankings of each RFF request. The spreadsheet displayed the average scores based on member rankings. The funding sources are as follows:

\$21,551 - BRDS Unrestricted

\$75,900 - PPIS Restricted for instructional supplies and equipment

\$190,000 - Lottery (\$100,000 rolled from last fiscal year; not typically allowed)

If the lottery funds are not fully spent, the balance will be allocated to the four instructional schools.

As the RFF's from the shared ranking spreadsheet were approved, the appropriate funding source was assigned and noted by Kapitzke. The committee (A. Gonzales) recognized the exceptions for some items on the spreadsheet which could be funded with alternative funding sources. For the most part, these funding

requests were determined to meet the requirements of extended / outdoor learning experiences. All of the BRDS and PPIS funds were fully allocated, and approximately \$56,000 of the lottery funds remain. Discussions will occur to determine when the remaining lottery funds will be redistributed. Kapitzke will send the allocation emails out by end of next week. Updated quotes received in the Business Office will be processed as soon as possible. Pacheco will follow-up with Bell regarding alternate funding sources in the next week.

Announcements: None

Adjourned 2:57 p.m. Next meeting scheduled for December 14, 2022 at 1:30 p.m. in L-108.