

Draft Minutes
Budget Resource and Development Subcommittee
Oct 20 2017 10:30am to 12:00pm Room L-108

Meeting called to order at 10:31am

In attendance: Joyce Allen; Brett Bell (Co-Chair); David Buser; Gene Choe(Co-Chair); Dawn Diskin; Kurt Hill; Paulette Hopkins; Denise Kapitzke; Scott Moller; Gary Smith; Martin Walsh; Sean Young

Absent: Marie McMahon; Gerald Ramsey

Guests: Wai-ling Rubic; Andrew Lowe; Lou Ascione; Gina Bochicchio

Approval of Agenda and past meeting's Minutes

- The agenda was approved (Allen, Young MSC)
- Minutes for the 10/06/17 meeting were approved (Diskin, Kapitzke MSC)

Old Business

- None

New Business

- Bell showed the 2017-2018 Miramar RFF spreadsheet that is a compilation of all the individual school and division spreadsheets. Most items have been ranked by school or division. These were sorted by school or division rankings.
 - Bell went through each line item explaining the cost of each line item and a brief description. Any committee member could ask questions for clarification on these items as they were presented.
 - Quotes were available to see in the G: drive drop box.
 - Most line items were given quick identification as to where they potential funding would come from.
 - The three sources of funding are: Lottery funds (instructional supplies <\$200) at \$265,000, Unrestricted funds (\$53,000 approx), PPIS offset (\$38,100).
 - Some items needed clarification from the division supervisor and follow up emails will be sent out.
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- RFF originators were invited to speak on their requests and provide clarification on the details, prior funding, and whether partial funding could be acceptable.
- Ascione will provide some updates on items that did not have cost totals.
- Moller spoke on behalf of Admin of justice and asked for upgrades to the A building. Partial funding would be acceptable since the request was for multiple classrooms.
- A revised document will be sent to each committee member to individually rank these requests in numerical order. These will then be returned to Choe and Bell. The individual rankings will be combined to determine the mode or statistical frequency of the rankings.

- These will be combined and presented at the next committee meeting along with Technology committee's rankings and a final ranking will be completed.
- Discussion
- Next meeting is 11/03/17

Meeting was adjourned at 12:00pm