

2020 – 2021 BUDGET ADVISORY COUNCIL

September 9, 2020

Online via MS Teams

The meeting started at 7:01 PM.

1. Welcome and Introductions

a. Thirteen members were present: Melanie Bowen (Chair), Chuck Rush (Vice-

b. APS staff member Leslie Pe

c. School Board Liaison Moniq

2. Approval of Minutes

a. The June minutes were app
Council)

3. Housekeeping Matters

a. March meeting dates

i. BAC will hold March
be flexible around the
additional time to wo

ii.

5. Busing and food services
 6. PPE
 7. Isolation process and facilities
 8. Testing availability within County sources
- c. Families experienced technical issues
 - i. Caused by a firewall issue – it needed to be opened up further to allow more traffic
 - ii. As of today, 25,000+ active devices on the network
 - iii. Still outstanding issues with about 1,000 HS devices
 - d. Large communication focus leading up to the start of school and continuing across multiple channels
 - e. Internet support – working to ensure families and students have access to stable Internet via Comcast and Mi-fi
 - f. Able to continue to hand out food via the continuation of the USDA program
 - i. Handed 450,000+ meals with the program to-date
 - ii. Expanding locations from 9 sites to 21 sites for current school year, as well as some delivery locations
 - g.

- b. Current financial projections (which change frequently)
 - i. Revenue – total current impact of (\$0.63) million
 - 1. Still waiting on update from the County Revenue
 - a. Expect this to be negative but did get \$7.0 million in CARES funding from the County
 - b. Should hear in October
 - 2. \$3.6 million in decreased State sales tax; still waiting on other State Revenue
 - 3. \$5.2 million decrease in Local Revenue fees (Extended Day, Aquatics, Building Use, etc.) – only projected through the first quarter
 - ii. Costs – total current impact of +\$11.52 million
 - 1. +\$6 million in healthy and safety
 - 2. +\$3 million in technology needs
 - 3. +\$2 million in instructional needs
 - 4. +\$1 million in mental health, food service staff (through the first quarter) and communication translations
 - iii. Savings – total current impact of (\$7.07) million
 - 1. Salaries/Benefits, Utilities & Fuel, Capital Outlay (furniture and equipment in schools), staffing contingency (based on enrollment) and General contingency
 - iv. Net Shortfall of \$5.08 million overall
 - 1. Current estimate – will change
 - 2. High likelihood of cuts needed as all the details and reality play out
- 8. Draft fall agenda
 - a. BAC members encouraged to reach out to Melanie with any thoughts and feedback

The meeting adjourned at 9:00 PM.