



Board Meeting Minutes
Special Meeting of the Board
7:00 – 8:00am, Wednesday March 27, 2024

Welcome & Roll Call: Pat Donovan, Nicole Wetzel, David Singer, Rosemary Rodriguez, Karega Rausch, Laura Calhoun, Dale Chu, Tricia Noyola, Casey McComsey, Polly Lawrence, Greg Hatcher, Mary Seawell, and Ian Stout joined virtually via Zoom.

Dan Schaller, Dawna Taylor, Mark Heffner, Peter Mason, Kyle DeBeer, and Kevin Hesla joined virtually as staff via Zoom.

Alison Griffin and Kate Siegel-Shimko were absent.

Call to Order: Dan Schaller called the meeting to order at 7:03am.

Special Meeting Topic: Dan introduced the potential funding formula revision proposal as our reason for the special session.

The funding formula has not been updated or revised since 1994, thirty years ago. A school finance taskforce was established last year with bipartisan representation to evaluate potential changes to school funding. Initial proposals were causing several districts to oppose the revision based on the reappropriation of funds to other districts, creating a feeling of winners and losers.

Since then, the Speaker has released approach #3 with updated runs that have calmed some of the discussion but not entirely. There is no explicit bill yet nor do we know when it might be introduced.

The League's Member Council met on this issue on Monday the 25th with a general feeling of support for approach #3. Most of the discussion was about clarification of the proposal and no real pushback.

Dan walked through approach #3 showing exact figures for each district and how the proposal would manifest over the next few years.

After some discussion, there was a call for a vote from members of the 501c3 Board. David made a motion that the League take a support position on the current concept being presented in approach #3. Casey seconded the motion, and the motion was carried unanimously. There was no one opposed and no abstentions for the vote.

Dan noted that if anything changed with approach #3 that we may need to come together again to discuss and that he would keep the Board informed as we progress.

Adjournment: The meeting was adjourned at 7:47am.