

Planning and Budget Council

Date | time 05.08.23 | 1:30 PM | *Location* Santa Rosa (Doyle Library 141) | *Zoom Option* <https://santarosa-edu.zoom.us/j/98401125057>

Members

D’Juan Brundidge, Frank Chong, Li Collier, Patty Collis, Stephanie Dirks, Anne Donegan, Gene Durand, Robert Ethington, Maggie Fishman, K. Frindell Teuscher, Benjamin Goldstein, Robert Holcomb, Kate Jolley, Sean Martin, Rachel McCain, Jessica Melvin, Eve Miller, Monica Ohkubo, Nancy Persons, Whitney Schultz, Sandy Sigala, Jeremy Smotherman, John Stover, Debbie Weatherly

Item	Presenter
1. Agenda Review and Minutes Approval for 4.24.23	All
2. Member Announcements and Clarifying Questions from Previous Meetings	All
3. Accreditation Update	Robert Holcomb
4. Grant - California Open Educational Resources Language Initiative (COERLI)	Mary-Catherine Oxford
5. Education Master Plan Update	Robert Holcomb
6. Fiscal Health Assessments	Kate Jolley
7. Census Drop Information	Jeremy Smotherman
8. Strategic Plan KPI Update	Jeremy Smotherman
9. Student Equity Plan Metrics Update	Jeremy Smotherman
10. Discussion Topic – When the District Uses Reserves	All
11. Proposed Agenda Items for next meeting – May 22	All

Meeting Dates

<u>Fall</u>	<u>Spring – Doyle, Room 141</u>
September 12	January 23
September 26	February 13
October 10	February 27
October 24	March 13
November 14	March 27- Canceled

~~November 28~~
~~December 12~~

~~April 10~~
~~April 24~~
May 8
May 22