

## **FAC Meeting Minutes for October 22, 2020**

**Members Present:** Chair, Angus Wilson, Rob Hale, Erik Pavelka, Jim Robillard, Niki Webster, Melissa Dickerson and Darius Mozaffarian

**Others Present:** Chris Ericksen, Board of Trustees, Tom Piliero, Endowment Chair, Michael McDowell, Superintendent and Debbie Wolfe, CBO with incoming CBO, Corbett Elsen

Meeting was called to order at 7:05 pm by Chair, Angus Wilson

- Approved, October 22<sup>nd</sup>, 2020 Agenda: Approve the Agenda as presented (Jim Robillard moved, Niki Webster seconded, unanimously approved)
- Approval of May 15<sup>th</sup> and October 15<sup>th</sup> Minutes: Approved the 2 sets of Minutes (Niki Webster moved, Melissa Dickerson seconded, unanimously approved)
- General Updates -

Superintendent McDowell, gave an update on the current generator rental, the solar battery project and the capital campaign for new playground structures. He introduced and welcomed Corbet Elsen, the current CFO for Tam High School District, starting at Ross SD on December 7<sup>th</sup>, 2020.

- Project Updates –

Project updates were presented:

Solar Project – Eric Pavelka and Michael McDowell – no update

The Foundation and Endowment ask – possible shortfalls, how to address – Rob Hale and Nike Webster

Ross SD 2020-21 Budget Review, help during the transition – Melissa Dickerson

Preparation for the 2022 Parcel Tax renewal. Increase or leave the same, strategies, timing and how to frame the campaign – Mike Kahn and Darius Mozaffarian

Continued Evolution of real-estate and Health Benefits concepts – Gino Canori

Tom Piliero, Endowment Chair – Endowment Campaign starting next month with a mailer to the community

Chris Ericksen thanked the FAC on behalf of the Board of Trustees for all their time, work and analysis on the many important projects they tackle.

- Set Next Meeting Dates: Angus Wilson will have the District Office schedule the next years meetings:
- Future Agenda Items:  
None at this time
- Adjourned at 7:38 pm