DAC Minutes
September 25, 2018

1. **Welcome** 5:40 (call in was not dialed up)

2. **Budget presentation and discussion:** Executive Director of Finance Erik Johnson and Chuck Carpenter, Director of Financial Planning & Analysis and Budget, gave a brief presentation about DPS budget timeline and lead a group discussion about what topics for the DAC to dive into this year.

3. **DPS Foundation announcement regarding DPS as a trauma-informed district:** RSVP to Sal: salvador_carrera@dpsk12.org by Friday Sept 26 to attend screening of Paper Tiger followed by a discussion with an expert panel regarding trauma informed districts. Please share information about Superintendent Forum on Saturday Oct 13.

4. **FACE discussion:** Vote deciding the DAC should continue to have a FACE subcommittee.

5. **DAC leadership elections for DAC as a whole and subcommittees:**

   Elected officers for 2018-2019
   - **DAC Leadership Positions**
     Chair – Kristin Barnes
     Co-chair – Anna Hewson
     Secretary – Samuel Schneider

   - **Great Schools**
     Chair – Heidi Dotterrer
     Co-chair – Adie Tate

   - **Performance - Uniform Improvement Plan**
     Chair – Samuel Schneider
     Co-chair – Karen Mortimer

   - **Budget/Finance**
     Chair – Travis Doris
     Co-chair – Kristin Barnes

   - **Family and Community Engagement**
     Chair – Sharon Battle
     Co-co-chairs – Susan Grattino and Taliah Abdullah

**Meeting adjourned at 7:20**