

**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](mailto: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**