

STEAMBOAT SPRINGS EDUCATION FUND BOARD
Annual Public Meeting
May 8, 2013; 5:30 PM
Human Service Center Board Room
Agenda

5/8/13

1. 5:30 Call to Order
2. 5:31 Public Comment

In order to assure public awareness of and involvement in the activities of the Steamboat Springs Education Fund, this portion of the Board meeting is available to the public to discuss any item related to the Fund. The maximum time allowed for the discussion of any single subject will be three minutes. If more time is required, the topic may be placed on the agenda of a future Education Fund Board meeting.

3. 5:34 Approve Meeting Minutes from April 10, 2013 (Action Item)
4. 5:35 Financial Report – Linda Thomas
5. 5:38 Interview Candidates to Fill Vacant Seats (Action Item)
 - O'Hare – Board
 - Kyprios – Commission
 - Wilhelm – Commission
 - Winternitz – Commission
6. 5:45 Propose Officers for 2013-2014 Term
7. 5:50 2nd Readings Routt County School Districts – Grant Commission (Action Item)
 - Collaborative Requests
 - South Routt School District
 - Hayden School District
 - Steamboat Springs School District
8. 6:20 Approve 2013-2014 Budget (Action Item)
9. 6:25 Other Business
10. 6:30 Adjourn

Supporting Documents:

April 10, 2013 Meeting Minutes
Financial Report May 3, 2013
EFB and Commission Contacts 13-14
Board Application O'Hare
Commission Application Wilhelm
Commission Application Kyprios
Commission Application Winternitz
2013-2014 2nd Reading Spreadsheet
2013-2014 Total Budget

Next Meeting:

June 5, 2013

- 1st and 2nd readings - Hayden laptops and mobile cart \$15,000
- Approve Officers for 2013-2014
- Approve Contracted Services Agreements for 2013-2014
- Governance Report
- Set Meeting Dates for 2013-2014

Steamboat Springs Education Fund Board
April 10, 2013; 5:30 PM
Human Service Center Board Room

Education Fund Board directors present included Kristi Brown, Steve Paoli, Dean Massey, Kristin Wilson, Scott Berry, Glenn Airoidi, Roger Good, Vance Fulton, Jason Lacy, Summer Johnston and Denise Connelly. Also present were Brad Meeks (SBS Superintendent), Scott Mader (South Routt Superintendent), Mike Luppés (Hayden Superintendent), Colleen Poole (Dir. of North Routt Community Charter School), Brant LeChance (next Dir. of NRCCS), Linda Thomas (EFB Accountant), Marty Lamansky (SSHS Asst. Principal), Tina Kryprios (potential Grant Commission member), Judy Harris (Steamboat Springs Administration), Jay O'Hare (potential commission member) and Carla Setter (grant writer), Chris Johnson and Scott Bideau. Kristi Brown recorded the meeting and Denise Brazier, Ski Town Executive Service, LLC, prepared the minutes.

Call to Order:

Kristi Brown called the Steamboat Springs Education Fund Board meeting to order at 5:30 PM.

Public Comment:

There was no public comment.

Board and Commission Member Reports:

Steve Paoli requested that recent reporting in the newspaper comes up in tonight's discussion. The last CD was closed out effective Monday (April 15, 2013).

Roger thanked Brad Meeks and Michelle Miller for the tour of Soda Creek. Roger also attended the district's budget review.

Denise said the district is in the midst of the budget review and thanked Kristi Brown, Glenn Airoidi and Roger Good for their attendance. The district is continuing with monitoring reports to be sure the district is accountable to the public.

Kristi said Brad Meeks is interested in scheduling dates for anyone interested in touring the district's facilities.

Board Etiquette Review:

Kristi told the EFB that policy states that EFB will operate in a transparent manner, put forth ideas in open meetings and e-mails to the whole group are forbidden. Anyone was encouraged to inform Kristi of anything urgent that requires action before the next meeting so a special meeting can be scheduled if necessary. Everyone in attendance is a passionate advocate for education and everyone is to treat each other with respect and appreciation at all times. Everyone in attendance has different experience and thoughts. The board and commission members have an obligation to exchange ideas but when not in the board room, the position of the board has to be supported.

Small Class Size Workshop Recap:

Comments from the directors regarding the workshop included:

- Most of those in attendance want small class size, including elementary parents and teachers.
- What it costs achieve small class size is a valid conversation and what EFB is doing to advance academic achievement in Routt County has to be considered.
- Is small class size the goal or a means to an end for academic achievement?
- Small class size shouldn't create polarization and EFB should focus on the most appropriate use of EFB funding.
- EFB should spend money on the things the community voted on or what it is perceived they voted for.
- Small class size is less of an issue for middle school and high school parents.
- There are schools with lower class size and lower academic achievement than SBS and EFB should invest appropriately in all the resources to keep everything in balance.

Approve Meeting Minutes from February 6, 2013:

Roger Good made a motion and Jason Lacy seconded, to approve the EFB minutes of February 6, 2013 as presented.

Vote: ___10 Yes___ ___0 No___ The motion passed unanimously.

Financial Report – Linda Thomas:

The financial report dated April 4, 2013 is attached to the minutes. Linda reviewed the financial report noting on the first line, the cash balance is of February 28, 2013 totaling \$ 472,047.59. Linda noted sales tax was down in the Dec (Feb) column 6.1% from what was forecasted and up Jan (Mar) 10.7%. The expected reserve balance of \$ 662,977 is up from \$ 500,000, the basis due to increased revenues coming in. Next year will be forecasted flat with this year's actuals.

Set 2013-2104 Total Budget Amount:

Kristi reviewed the 2013-2014 budget sheet attached to the minutes. Funds available for school district grants are \$ 2,436,576.

The amount for reserves, whether or not to change the projections from flat and whether to consider optional grants will be discussed over the summer. Roger proposed to find a way to match the amount of money EFB funded last year given the forecasting has been conservative and suggested an amount of \$ 2,551,197, an increase of \$ 14,000 to match what was funded one year ago. *Roger Good made a motion and Scott Berry seconded, to amend the target amount for the 2013-2014 budget cycle a total to \$ 2,552,000, an increase of just over \$ 14,000.*

Vote: ___10 Yes___ ___0 No___ The motion passed unanimously.

The new budget amount, less funding for the community groups and administration, is \$ 2,452,000. After looking at the grant allocation history, Kristi proposed the amount available for funding is allocated as 90% for Steamboat Springs, 5% for South Routt and 5% for Hayden or \$ 123,000 each for South Routt and Hayden and \$ 2.2+ million for Steamboat Springs.

Scott Mader said \$ 123,000 is a significant cut but the amount would still make a difference. Mike Luppess said EFB funds have made a huge difference for Hayden, a cut would be disappointing but is an EFB decision and appreciates everything that has been done.

Kristi said the \$ 2,372,000** would be the starting point calculated accordingly:

Steamboat Springs Education Fund Board Meeting

Funds Available	\$ 3,037,576
Minus:	
Reserves	(500,000)
Community Grants	(70,000)
Admin Expenses	(30,000)
	\$ 2,437,576
then...	
Motion to Increase	\$ 2,552,000
Grant Writer	(80,000)...assumption
Community Grants	(70,000)...assumption
Admin Expenses	(30,000)...assumption
	\$ 2,372,000**
Innovation Grants	(50,000)...assumption
New starting point	\$ 2,322,000

Roger made a motion and Scott seconded, to set a range of 5% - 6% of \$ 2,322,000 (with the assumptions listed above), plus or minus ½% for Hayden and South Routt for the 2013/2014 allocations. Discussion: Glenn would prefer that the amount to go to Steamboat is determined and let everything else fall in place. Vote: 3 Yes 7 No Motion failed.

Glenn suggested using an amount of \$ 2,441,818 funds available for grants for school districts as the baseline number as calculated below:

Starting number on budget spreadsheet:	\$ 3,037,576
Reserves	(500,000)
Grant Writer	(80,000)
Admin Expenses	(30,000)
Plus voted on increase	<u>14,242</u>
	\$ 2,441,818

Glenn made a motion and Steve seconded, to recommend to the Grant Commission that with a starting point of \$ 2,441,818, that there is a floor of \$ 2,000,000 or 90% of that total, whichever is lower, that is awarded to the Steamboat Springs School District and the balance, at the discretion of the Grant Commission, go to the remaining requests including community groups, innovation grants and the Hayden and South Routt school districts. Discussion: Roger said to be fair the percentages would need to be recalculated with the innovation grant dollars included. The motion is to be treated as a target for the Grant Commission. Kristi made a friendly amendment to make the floor for Steamboat Springs \$ 2,000,000. The motion is reread to be with a starting point of \$ 2,441,818, a minimum of \$ 2,000,000 is guaranteed to be granted to the Steamboat Springs school district. Discussion: Roger will opposed the motion because Roger's proposal has a minimum of \$ 2,042,000. Dean said Roger's motion gave direction to the commission to trend Hayden and South Routt down. Glen restated his motion seconded by Jason, to set the guideline for the Grant Commission that there is a floor of \$ 2,050,000 to be awarded to the Steamboat Springs School District and the balance of the funds will cover innovation grants, community grants and grants for the Hayden and South Routt school districts. To clarify, the remaining funds can be used for Steamboat, Hayden, South Routt, community and innovation grants. Roger made a friendly amendment that the amount allocated to the community groups does not go up beyond the \$ 70,000 already allocated. Glenn accepted the friendly amendment. Kristi reread the motion as the floor is set at \$ 2,050,000 for Steamboat and the balance is to be allocated to Steamboat, Hayden, South Routt, innovation grants, community groups in the amount of \$ 70,000, the grant writer and administration expenses.

Vote: 10 Yes (someone left, don't know if a director) 0 No 0 Motion passed unanimously.

Kristi said a mission statement was adopted "to enhance academic accomplishment in Routt Co. through student facing investments in staff, facilities, infrastructure, technology and curriculum, made available through our public schools". Kristi asked if the board would like to provide guidance on how to sift through grant applications and come up with the best uses of the money. Kristi likes the word 'enhancement' and believes the EFB was set up to provide enhancements and the district is set up to provide basic educational programs, while recognizing times have been tight and the district hasn't been able to provide what the district would like to provide. EFB should enhance and not supplant.

Comments from the board included:

- Any criteria should be put in writing and put in front of the voters.
- Guidelines are being confused with policies and procedures. There should be guidelines with flexibility to do what the board believes is right.
- Enhancements versus the basics creates gray areas.
- EFB could be on the edge of the law in terms of what EFB can and can't do. EFB was not set up to backfill operating expenses.
- The integrity of EFB should be maintained.

The consensus of the board prefers requests come forward for 2nd reading that are enhancements rather than to supplant general operating expenses.

Upcoming Board and Commission Vacancies:

Kristi reviewed the status of each board member as listed on the agenda. Since the agenda was written Kristin Wilson has decided to re-up and Laura Kaster is not going to serve another term. There is a 1-1 yr. term and 2-2 yr. terms open on the commission, a 1-2 yr. term open on the EFB and 1 undecided. An ad will be placed in the newspaper for 4 days, Sun. thru Wed.

1st Readings Routt County School Districts – Grant Commission:

Collaborative Request:

Grant Writer for \$ 80,000 - There were no additional questions from the Fund Board directors.

South Routt School District:

Technology for \$ 188,970 – Kristi asked that the request is presented at 2nd reading with a budget and prioritization.

Steamboat Springs:

North Routt Community Charter School Expeditionary Learning \$ 32,500 – There were no additional questions from the Fund Board directors.

Hayden:

Mike Luppés is aware Hayden's grant requests were significantly larger than in the past. As there was a divide within Hayden's EFB committee regarding the Auditorium, the EFB committee chose to submit everything and let the EFB and commission decide what the priorities are. The Grant Commission decided unanimously to not bring forward the request for Auditorium funding.

There were no additional questions from the Fund Board directors on any of Hayden's requests.

Advocating volume purchasing, Roger said through all the technology requests, students should learn how to use a tablet versus an operating system and would like a cohesive plan for standardization within the 3 districts so the purchasing power can be leveraged and asked the commission to not let multiple kinds of tablets come forward.

Steamboat Springs:

Steamboat Tech Hardware \$ 408,700 – Glen said the breakdown of the requests includes \$ 200,000 for computer replacement, \$ 150,000 for the mobility and network, \$ 30,000 for document cameras, \$ 9,000 for Smartboards and \$ 6,000 for server upgrades. Discussion ensued regarding the flexibility of the grant for the technology department versus the commission's need for specifics, the ability to track where the money is spent and accountability. The Grant Commission will discuss further on 2nd reading

There were no additional question regarding the rest of Steamboat' requests.

Effective Classrooms \$ 1,214,000 – For clarification, the request provides 22 FTEs that includes G/T, ELL, counselors and classroom teachers. The article about school funding in the April 5th Steamboat Pilot quoted the Steamboat Springs school district spent 69.9% of its total budget on teachers. The state average according to Brian Kelly is 66.5%. The SBS school district has an enhanced student/teacher ratio of 3.4% of its overall budget. The budget is \$ 21,070,740 and 3.4% of that is \$ 716,405 which is the number Kristi comes up with as a reduced class size number. Roger questioned why more teacher weren't hired when EFB granted \$ 240,000 more for small class size this year over last. Brad said the request was to maintain, not to add and to cover increased salaries. Lengthy conversation followed regarding Colorado requirements, what is considered an enhancement versus what is basic, communication, integration of the boards, definition of a teacher, changing words to improve communication, district choices of additional funding for things other than small class size, focusing on excellence in teaching and enhanced staff development. Most agreed communication is a big problem.

Glenn suggested taking the Effective Classroom application and changing it to whatever we as a collective group think it should be. 'Class Size Reduction' may help the public know that EFB is still supporting small class size but is a subset of a larger grant which should create a shift in perception. Denise added when individuals are told what the trade-offs are, what programs are in place allowing for a particular class size, they better understand. Kristi said parents will always count the children in the classroom and suggested the district adopts as policy whatever number the parents want as the number of students in a classroom and no amount of explaining of how it's figured out will work. The definition has to be adopted. The consensus of the board was that using common language would go a long way.

Grant Commission meets on May 1st and EFB meets again on May 15th. Glenn asked Brad to look at replacement for words that are known to have not worked at the past including 'Effective Classroom' and "Small Class Size" for the next meeting. Kristi asked the school board and school district to come up with a class size number or range.

Other Business:

There was no other business.

Adjourn:

A motion was made to adjourn the meeting. A there was no further business, the Steamboat Springs Education Fund Board adjourned at 9:15 PM.

Exhibits:

Meeting Agenda
February 6, 2013 Meeting Minutes
Financial Report April 1, 2013
2013-2014 Budget Discussion Spreadsheet

Steamboat Springs Education Fund Board Meeting

SSEF Grant History 2011-2013
Grant Commission Meeting Minutes March 2013
Brian Kelly Letter of 3/20/13
EFB Questions of 3/20/13

STEAMBOAT SPRINGS EDUCATION FUND
FINANCIAL REPORT
May 3, 2013

Forecasted Revenue:

Sales Tax Revenues (net of collection fee)	(forecast under prior year budget)		(forecast under prior year budget)				
	May 2012 (July)	Jun (Aug)	Jul (Sept)	Aug (Oct)	Sep (Nov)	Oct (Dec)	Nov (Jan)
For Collection Month (Deposited Month)							
<i>PRIOR YEAR Actuals</i>	\$ 147,084	\$ 173,179	\$ 204,140	\$ 192,475	\$ 185,192	\$ 132,900	\$ 94,070
Forecast Change (see assumptions below)	-2%	-2%	0%	0%	0%	0%	0%
Monthly Tax Revenue Forecast	\$ 144,142	\$ 169,716	\$ 204,140	\$ 192,475	\$ 185,192	\$ 132,900	\$ 94,070
CURRENT YEAR Actuals	\$ 137,936	\$ 188,018	\$ 211,522	\$ 194,435	\$ 186,654	\$ 137,983	\$ 134,542
Variance to Forecast	-4.3%	10.8%	3.6%	1.0%	0.8%	3.8%	43.0%
Revised Forecast	\$137,936	\$188,018	\$211,522	\$194,435	\$186,654	\$137,983	\$134,542

Sales Tax Revenues (net of collection fee):

For Collection Month (Deposited Month)	Dec (Feb)	Jan (Mar)	Feb (Apr)	Mar (May)	Apr (Jun)	N/A	Totals
<i>PRIOR YEAR Actuals</i>	\$ 303,876	\$ 229,430	\$ 235,989	\$ 272,923	\$ 135,376		\$ 2,306,634
Forecast Change (see assumptions below)	0%	0%	0%	0%	0%		
Monthly Tax Revenue Forecast	\$ 303,876	\$ 229,430	\$ 235,989	\$ 272,923	\$ 135,376	\$ -	\$ 2,300,228
CURRENT YEAR Actuals	\$ 285,218	\$ 254,005	\$ 251,138				\$ 1,981,450
Variance to Forecast	-6.1%	10.7%	6.4%				
Revised Forecast	\$285,218	\$254,005	\$251,138	\$272,923	\$135,376	\$0	\$ 2,389,749

Assumptions

- 1.) Sales tax revenue will be the same as prior year.

Total Forecasted Sales Tax Revenues for FY	\$2,389,749
Current Year Actuals Year-To-Date	(1,981,450)
Forecasted Sales Tax Revenues Remaining FY	\$408,299

STEAMBOAT SPRINGS EDUCATION FUND
FINANCIAL REPORT
May 3, 2013

Forecast Accuracy:

Prior 3 months forecast	\$	769,295
Prior 3 months actuals	\$	790,361
Forecast is too low by		2.7%
Prior 6 months forecast	\$	1,181,457
Prior 6 months actuals	\$	1,249,540
Forecast is too low by		5.8%

COMMENTS:

The May and June 2013 sales tax revenues that will be deposited in July and August 2013 have been removed from the forecast revenue calculations in order to more properly represent the expected cash position at June 30, 2013.

See Reserve Analysis page for accrual analysis of expected reserve balance.

**STEAMBOAT SPRINGS EDUCATION FUND
FINANCIAL REPORT - RESERVE ANALYSIS
FISCAL YEAR ENDING JUNE 30, 2013**

Reserve Analysis:

June 30, 2012 Adjusted Reserve Balance to Actual (FY Accrual)	\$ 783,612
Prior Year Rescissions	40,963
Non-Rescinded Prior Year Grants Applied to Current Year Grants	<u>15,000</u>
Subtotal	\$ 839,575
Actual Sales Tax Deposits Received YTD (FY Accrual)	1,655,497
Remaining Forecasted Sales Tax Deposits (FY Accrual)	<u>734,252</u>
Expected Funds Available	#####
Actual Grants Paid for FY (non-admin)	(1,507,703)
Grants Remaining to be Paid for FY (non-admin)	(1,013,494)
Admin Expenses paid for FY	(20,142)
Admin Grant Remaining to be Paid for FY	<u>(9,858)</u>
June 30, 2013 Expected Reserve Balance (FY Accrual)	<u><u>\$ 678,127</u></u>
Reserve Balance June 30, 2012	<u>\$ 783,612</u>
Change Expected During the Year	<u><u>\$ (105,485)</u></u>

(Excludes current year earnings in the analysis).

Steamboat Springs Education Fund

2013-2014 Budget Discussion

2012-2013 Budget Cycle Grants*	\$2,551,197
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*(includes admin, Grant Writer and all grants)

2013-2014 Budget Cycle Grants*	\$2,552,000
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*(includes admin, Grant Writer, all grants and reserve)

June 30, 2013 Expected Reserve Balance (as per 5/3/13 report)	\$678,127
+ 2013-2014 Total Cash Expected	<u>2,389,749</u>
= July 1, 2013 - June 30, 2014 Expected Cash Available	\$3,067,876

Already Restricted Funds:

- 2013-2014 Grants to Districts	#####	
- 2013-2014 Community Group Allocations	(\$70,000)	
- 2013-2014 Administrative Expenses	<u>(\$30,000)</u>	
June 30, 2014 Expected Reserve Balance	<table border="1"><tr><td>\$515,876</td></tr></table>	\$515,876
\$515,876		

Financial Report:

Linda reported at the end of June 934,002.24, at the end of June after paying all the outstanding liabilities we will have 354,950.

The reserve balance under the accrual 678,127.

On the budget discussion the reserve number is omitted so the \$ 2,552,000 does not include the reserve

EDUCATION FUND BOARD AND COMMISSION CONTACT LIST 2013-2014

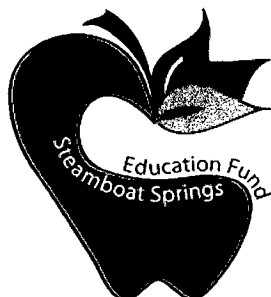
EDUCATION FUND BOARD

		<u>Term Exp</u>		<u>Email</u>	<u>Phone</u>
Glenn Airoidi		Commission	2013	glenn_airoidi@vfc.com	970-291-1031
Stuart Handloff		Commission	2014	shandloff@hotmail.com	970-355-9403
Dean Massey	Treasurer	Commission	2014	dmassey@southroutt.k12.co.us	970-846-6658
Kristi Brown	President	At-Large	2014	krisjeffb@hotmail.com	970-819-0053
Scott Berry		At-Large	2014	wscottberry@gmail.com	970-846-5553
Steve Paioli		At-Large	2014	stephenpaoli64@hotmail.com	970-871-1812
Kristin Wilson		At-large	2015	kkhwilson@msn.com	970-846-2702
Roger Good	Vice Presiden	At-Large	2015	roger@skigood.com	970-819-0377
Jason Lacy		At-Large	2014	jlacy@steamboatlawyersgroup.com	970-819-8643
OPEN		At-Large	2015		
Summer Johnston	Secretary	At-Large	2015	summerjohnston22@gmail.com	970-819-8498
Brian Kelly		Steamboat	BOE	btksurvey@comcast.net	970-846-5270
Denise Connelly		Steamboat	BOE	dbconnelly@msn.com	970-819-6872
Vance Fulton		Hayden	BOE	vancefulton@co.usda.gov	970-734-4486
Jamie Hoff		SOROCO	BOE	jhoff@zirkel.us	

GRANT COMMISSION

		<u>Term Exp</u>		<u>Email</u>	
Dean Massey		Steamboat	2014	dmassey@southroutt.k12.co.us	970-846-6658
Glenn Airoidi	Co-Chair	Steamboat	2013	glenn_airoidi@vfc.com	970-291-1031
Kelly Stanford		Steamboat	2015	kelly@routtcountyunitedway.org	970-819-9482
Barb Parnell		Steamboat	2015	livewellbparnell@gmail.com	970-819-4110
OPEN		Steamboat	2015		
Kevin Lind		Hayden	2014	kevin@axialarts.com	970-276-7295
Paul Barry		SOROCO	2014	p.barry@barrycm.com	970-846-5779
OPEN		Steamboat	2015		
OPEN		Steamboat	2014		
OPEN		Steamboat	2014		
Stuart Handloff	Co-Chair	Steamboat	2014	shandloff@hotmail.com	970-355-9403

Revised 5/1/13 KB



BOARD & COMMISSION APPLICATION FORM

Name: Jay OHare

Mailing Address: 42485 Deerfoot Lane
Steamboat Springs, CO 80487

Phone Number(s): 970-367-7609

Email: jay@jayohare.com

Approximately how long have you lived in the community? 9 years

Do you reside in the Steamboat Springs RE-2 School District? Yes

On which of the SSEF bodies would you be willing to serve?

- Education Fund Board
 Grant Commission

Why do you want to serve on the Education Fund Board or Grant Commission?

Not only do I have a daughter at Soda Creek where I have a desire to better her education experience I also have a strong interest in improving our community by serving organizations that have an actual impact. From my perspective, the work done by the Education Fund Board has a huge impact on our community and our kids.

What expertise would you bring to the Board or Grant Commission?

I would bring a wealth of experience to the board in the areas of finance, investments, strategic thinking and the ability to help the board effectively communicate with the community.

What other organizations/associations are you involved in?

Economic Development Council
Chamber Marketing Board
Ignite Steamboat

What is your current or former profession?

Self- Employed

Please send completed application to: educationfundboard@gmail.com



BOARD & COMMISSION APPLICATION FORM

Name: Beth Wilhelm

Mailing Address: 50355 Semotan Drive
Steamboat Springs, CO 80487

Phone Number(s): 970-846-3194

Email: wlhlm@hotmail.com

Approximately how long have you lived in the community? 24 years

Do you reside in the Steamboat Springs RE-2 School District? yes

Why do you want to serve on the Education Fund Board or Grant Commission?

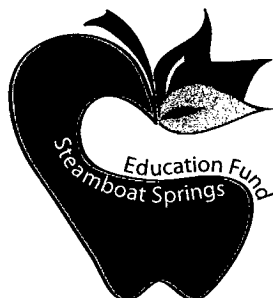
I would like to be on the Grant Commission to help in assessing the best places to distribute funds to the schools of Routt County. Being able to get a full scope of applicants and what they can best do with the tax money would be very insightful. I also feel, as a tax payer, that it would be nice to follow up with the schools to see how they have used the money given to them and in what capacity has it helped the schools and students.

What expertise would you bring to the Board or Grant Commission? I have two children that are currently in the Steamboat School District which enables me to have a firsthand look at what is happening inside of our schools and how the money is being utilized. As a tax payer and business owner I would also like to think that I am fiscally responsible and therefore would hold the schools accountable for the money that has been given to them.

What other organizations/associations are you involved in?
DAC Committee, SAC Committee

What is your current or former profession?
Owner of a private home management business

Please send completed application to: educationfundboard@gmail.com



BOARD & COMMISSION APPLICATION FORM

Name: Tina S. Kyrios

Mailing Address: PO Box 774000; PMB 339; Steamboat Springs, CO 80477

Phone Number(s): 970-819-6028

Email: gregorr@aol.com

Approximately how long have you lived in the community? 11 years

Do you reside in the Steamboat Springs RE-2 School District? Yes.

On which of the SSEF bodies would you be willing to serve?

- Education Fund Board
 Grant Commission

Why do you want to serve on the Education Fund Board or Grant Commission?

I have two daughters in our schools - one in the middle school, one in high school. I'm very proud of our schools, and would like to contribute to the effort that goes into making our schools great.

What expertise would you bring to the Board or Grant Commission?

I have a background in accounting (former CPA), and generally a very analytical mind.

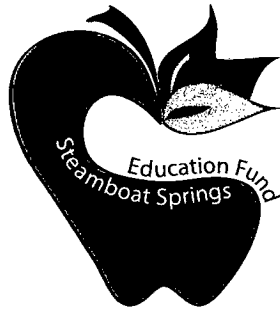
What other organizations/associations are you involved in?

The American Legion; Routt County Republicans;

What is your current or former profession?

I was a small business owner in Routt County for 10 years, and handled all the accounting and administration for that business. Currently I am primarily a fitness instructor.

Please send completed application to: educationfundboard@gmail.com



BOARD & COMMISSION APPLICATION FORM

Name: Barbara Winternitz

Mailing Address: 3109 Aspen Wood Ln.
Steamboat Springs, CO 80487

Phone Number(s): 970-879-1985
970-819-2088

Email: bawfnb@earthlink.net

Approximately how long have you lived in the community? 10 years

Do you reside in the Steamboat Springs RE-2 School District? Yes

Why do you want to serve on the Education Fund Board or Grant Commission?

The existence of the Fund Board and its charter puts Routt County in a particularly unique position. That we have discretionary moneys to allot to exciting, valuable projects in our school system is, well, really cool.. I would love to be part of that process. Having a child in the public system, I am vested in the district, its programs and its budget.

What expertise would you bring to the Board or Grant Commission?

I worked for twenty years as a computer scientist at Hewlett Packard, Co. I performed as an individual contributor and as a project manager in both the manufacturing department and the research and development lab. I have a good working knowledge of current technology and measurement systems. I am funny (sometimes) and relatively easy to get along with. I believe I have a good sense of how different people with different expertise come together to work. I also believe I can bring a unique way of "valuing" differing ideas and projects.

What other organizations/associations are you involved in?

I have sat on the Donor Relations Committee for Yampa Valley Community Foundation. I served on the steering committee for Impact100 (two years as head of the committee). I created and chaired (two years) NWRM CASA's Dancing with the Stars fundraising extravaganza.

What is your current or former profession?

Currently, I am trying to keep my kid from flunking out of high school. Okay, not really. But I do seem to spend an exorbitant amount of time asking him if his homework is done.

Please send completed application to: educationfundboard@gmail.com

<u>Request #</u>	<u>Application Name</u>	<u>Application</u>	<u>1st Reading</u>	<u>2nd Reading</u>
G14-01-SBS	Academic Excellence	\$1,214,000	\$1,214,000	\$1,152,332
G14-02-SBS	Hardware	\$408,700	\$408,700	\$356,249
G14-03-SBS	Literacy Coaches	\$150,000	\$150,000	\$150,000
G14-04-SBS	Network	\$225,800	\$225,800	\$225,800
G14-05-SBS	NRCCS Expeditionary Learning	\$32,500	\$32,500	\$32,500
G14-06-SBS	Professional Development	\$50,000	\$50,000	\$50,000
G14-07-SBS	Software	\$121,500	\$121,500	\$121,500
G14-08-SBS	Tech Training	\$30,000	\$30,000	\$30,000
G14-09-H	Tech Support	\$40,371	\$40,371	\$40,371
G14-10-H	Software License	\$12,463	\$12,463	\$12,463
G14-11-H	MS Intervention	\$17,969	\$17,969	\$17,969
G14-12-H	Aux Lab Computers	\$15,816	\$15,816	\$15,816
G14-13-H	TBD	\$15,000	\$15,000	\$15,000
G14-14-H	Secondary Tablets	\$57,963	\$41,188	\$10,000
G14-15-H	Elementary Tablets	\$25,560	\$24,480	\$10,000
G14-16-SR	Technology	\$188,970	\$188,970	\$132,000
G14-17-COL	Grant Writer	\$80,000	\$80,000	\$80,000

Total Requests	\$2,686,612	\$2,668,757	\$2,452,000
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Steamboat Springs	\$2,232,500	\$2,232,500	\$2,118,381
Hayden	\$185,142	\$167,287	\$121,619
South Routt	\$188,970	\$188,970	\$132,000
Collaborative	\$80,000	\$80,000	\$80,000

*SBS Academic Excellence Includes:
Class size management - 15 FTE = \$875,000

SSEF 2013-2014 Total Budget

Hayden Tech Support Staff	40,371
Hayden Aux. Lab Computers	15,816
Hayden Software Licensing	12,463
Hayden Middle School Intervention Staff	17,969
Hayden Secondary Tablets	10,000
Hayden Elementary Tablets	10,000
Hayden TBD	15,000
total Hayden	\$121,619
SRTechnology	132,000
total South Routt	\$132,000
Steamboat Effective Classrooms	1,152,332
Steamboat Literacy Coaches	150,000
Steamboat Staff Development	50,000
Steamboat Tech Training	30,000
Steamboat Tech Hardware	356,249
Steamboat Tech Software	121,500
Steamboat Tech Network	225,800
Steamboat North Routt Charter School	32,500
total Steamboat Springs	\$2,118,381
Yampatika Environmental Literacy	10,000
RMYC Science School	20,000
Partners Middle School Mentors	40,000
total Community Groups	\$70,000
Grant Writer	80,000
total Collaborative Grants	\$80,000
Administrative Expenses	30,000
total Admin Expenses	\$30,000
Total Budget	\$2,552,000