

**Evergreen School District
Budget Advisory Committee (BAC)
Minutes of December 7, 2017**

- I. Call to order**
 - a. 5:30 pm; Welcome and Introductions
Present: Kathy Gomez, Nelly Yang, Kim McNiven, Jim Zito, Sylvia Alvarez, Phil Bond, Pauline Benton, Diane Hobbs, Conrad Taylor, Stacey Johnston, Sanobar Mehta, Sharon Jones

- II. Approval of Minutes from October 19, 2017 Meeting**
 - a. Approved.

- III. Budget Updates**
 - a. Nelly reviewed the Budget Summary Report, which she will be presenting at the December 14th Board Meeting in conjunction with the First Interim Report.

- IV. Achieve Financial Stability and Sustainability –Fiscal Stabilization Options Conversation**
 - a. Discussion on the Fiscal Stabilization Option Recommendation from the BAC Sub-Committee based on the work session from the November 14th meeting.
 - b. Conrad Taylor to present the BAC Fiscal Stabilization Option Recommendation at the December 14th Board Meeting.

- V. Next Meeting: January 18, 2018**

- VI. Meeting adjourned 6:37 pm.**

Respectfully submitted,

Kim McNiven