

EDUCATION FUNDING ADVISORY BOARD

December 22, 2009
1:00 p.m. – 4:30 p.m.
Room 16-503, 16th Floor
James R. Thompson Center
Chicago, Illinois

Members Present

Ms. Sylvia Puente, Chair
Mr. Dean Clark
Mr. Arthur Culver
Mr. Ken Swanson

Members Absent

Mr. Ed Geppert, Jr.

ISBE Staff Present

Linda Riley Mitchell
Scott Taylor
Toni Waggoner
Jason Hall
Irma Snopek
Matt Vanover

ISBE Board Members

Joyce Karon

1. **ROLL CALL:** All members were present except Mr. Geppert.
2. **PUBLIC PARTICIPATION:** None
3. **REVIEW OF MINUTES FROM OCTOBER 7, 2009:** Mr. Ken Swanson moved that the minutes of the October Education Funding Advisory Board meeting be accepted. Mr. Dean Clark seconded the motion. The motion passed by unanimous voice vote
4. **FY2011 FOUNDATION LEVEL – EXISTING EFAB METHODOLOGY:** Ms. Linda Mitchell stated that ISBE had a Board meeting on December 15 and 16, 2009 to discuss the FY11 budget. She also stated that they have completed eight budget hearings across the state and the Governors Office of Management and Budget (GOMB) has held a meeting with Agency CFO's to discuss budgets.

Ms. Toni Waggoner gave a presentation and answered questions on the methodology of Foundation Level.
5. **METHODOLOGIES USED BY OTHER LARGE STATES:** Ms. Toni Waggoner showed a couple of slides and explained them. Mr. Scott Taylor stated that we were one of the combination states. Mr. Jason Hall and Mr. Taylor spoke about the Foundation Levels in California, New York, Ohio Pennsylvania and, Texas vs. Illinois.
6. **MEETING CALENDAR AND PLANNING:** Ms. Puente stated that the Board had planned the next meeting for February 10, 2010 and the Board would like to hold some hearings. Ms. Puente asked that the members hold April 6 and 27, 2010 for the April meeting.
7. **NEXT MEETING AGENDA:** Ms. Mitchell stated that she would like for the staff to address the questions raised today. What happens in other states in regards to Categorical spending, poverty and Foundation formulas. Ms. Puente would like to use February as a public meeting to garner information from interested parties. Ms. Puente will send out a letter and Mr. Culver will follow up with phone call to IASA, IASBO and IASB. Mr. Clark will follow up with phone call to LEND, SCOPE and ED-RED and Mr. Swanson will follow up with phone call to IFT and IEA.
8. **ADJOURNMENT:** The meeting was adjourned at 2:24 pm with Mr. Clark motioning and Mr. Swanson seconding.