

Ross School District

Financial Advisory Committee

Members	Liaison	District Staff
Niki Webster, Co-Chair <i>absent</i>	<i>Darius Mozaffarian, Board of Trustees</i>	<i>David Rice, Superintendent</i>
Angus Wilson, Co-Chair	<i>Tom Piliero, Endowment</i>	<i>Carol Slender, Chief Business Official</i>
Brian DiLaura	<i>Gino Canori or Seton McAndrews, Foundation Co-Presidents</i> <i>Janet Pero, Foundation Operations</i>	
Alex Earls		
Annie Kadavy <i>absent</i>		
Eric Wilmes		
Dan Little		
Matt Barshied		

MEETING AGENDA

March 27, 2025

7:00 - 8:00 p.m.

Conference Room, Ross School

1. Introductions
2. Approve Minutes 11/21/24
3. Superintendent Update
4. Project Updates for 2024-25
 - a. Data Warehouse
 - b. Teacher Housing
 - c. Bonding Capacity
 - d. Pension Obligation
 - e. Foundation & Endowment
 - f. MOU

2024-2025 FAC Project list:

1. **Data Warehouse** - create a centralized, cloud-based storage for current and prior FAC projects.
2. **Teacher Housing** - research financing options for down payments, ADU availability, etc.
3. **Bonding Capacity** - current obligation, capacity and process for new issuance.
4. **Pension Obligation** - given growth curve, understand how this is financed and how to think about forecasted liability.
5. **Foundation & Endowment** - collaborate with Foundation Co-Presidents and Endowment President to independently evaluate the pros/cons/synergies of a strategic combination.
6. **MOU** - Identify ways to monetize Ross School assets (gym, classrooms, blacktop, etc.) outside of school hours. Quantify potential revenue, expense, liability, insurance, etc. Assess where the MOU with Ross Rec would need more flexibility in order to execute the plan.