

EDUCATION FUNDING ADVISORY BOARD

January 15, 2013
4:00 p.m. – 4:30 p.m.
Conference Call

Members Present by phone

Ms. Sylvia Puente, Chair
Mr. Dean Clark
Ms. Cinda Klickna
Mr. Dan Montgomery
Dr. Sheila Harrison-Williams

ISBE Staff Present by phone

Mr. Robert Wolfe
Mr. Jason Hall
Ms. Tami Pascoe

1. **ROLL CALL:** All Board members were present by phone.
2. **PUBLIC PARTICIPATION:** Cynthia Woods from the Illinois Association of School Boards stated that the report was well done. She also encouraged the members to adhere to their statutory charge of advocating for what funding levels should be.
3. **REVIEW AND APPROVAL OF THE DECEMBER 4, 2012 MINUTES:** Approved by Dr. Sheila Harrison-Williams and seconded by Ms. Cinda Klickna.
4. **VOTE ON FINAL REPORT:** Ms. Sylvia Puente suggested that a short executive summary be added to the report and the board members agreed.

Motioned by Dean Clark to approve report and give Chairman Sylvia Puente permission to make final approval on the executive summary. Mr. Daniel Montgomery seconded the motion and the rest of the board approved.

5. **ADJOURNMENT**