



North Clackamas School District Budget Committee Meeting

May 2, 2023 – 6:30 pm

MEETING MINUTES

Members present: Mitzi Bauer, Angeline Hill, Jena Benologa, April Dobson, Julie Skarphol, Monica Di Pietrantonio, Tory McVay, Nicole Woodfill, Emily Moore-Coon, Steven Schroedl

Members absent: Kathy Wai, Angel Landrón-González, Libra Forde, Orlando Perez

Staff present: Matt Makara, Cindy Detchon, Shay James, Ivonne Dibblee, Tiffany Shireman, Jennifer Dove-Kiltow, Michelle Riddell, Tammy O’Neill, Tami Booth, Khaliyah Williams-Rodriguez, Petra Callin, Lisa Schwarz

Facilitator: Executive Director of Finance & Business Services Matt Makara called the meeting to order at 6:33 p.m.

1. Call to Order

- a) Budget Committee member Tory McVay led the committee in the flag salute, and Budget Committee member Mitzi Bauer read the Native Land Acknowledgement. The April 18, 2023 Budget Committee Informational Meeting notes were reviewed.

2. Election of Officers

Executive Director of Finance & Business Services Matt Makara opened nominations for presiding officer. Monica Di Pietrantonio nominated April Dobson; Tory McVay seconded the motion. There being no further nominations, present committee members unanimously appointed April Dobson as presiding officer.

Presiding Officer April Dobson asked for nominations for assistant presiding officer. Tory McVay nominated Julie Skarphol. There being no further nominations, present committee members unanimously appointed Julie Skarphol as assistant presiding officer.

3. Budget Guiding Principles & North Clackamas School District (NCS D) Equity Lens

Executive Director of Finance & Business Services Matt Makara provided an overview of the Budget Guiding Principles document and NCS D Equity Policy.

4. Budget Message

Superintendent Shay James read the budget message into the record.

5. Budget Presentation

Executive Director of Finance & Business Services Matt Makara provided an overview of the 2023-2024 proposed budget document and highlighted the variances between the current 2022-2023 budget and the proposed 2023-2024 budget. Matt responded to questions and comments from committee members.

6. Public Comment

Presiding Officer April Dobson opened the floor for public comment. No public comments were received.

7. Committee Questions/Comments

Presiding Officer April Dobson opened the floor to committee members for questions. Executive Director of Finance & Business Services Matt Makara, Assistant Superintendent of Education Ivonne Dibblee, and Executive Director of Teaching, Learning, and Professional Development Tammy O'Neill answered questions from the committee.

Additional information requested from committee members:

- Explanation of increases in the charter school indirect charges
- Copies of the budget presentation sent to committee members
- Percentage of FTE reductions by employee group - is the percentage of FTE reductions the same for each employee group?

8. Recess

As there was no further business before the committee, Presiding Officer April Dobson recessed the Budget Committee meeting at 7:37 p.m.

Minutes submitted by Lisa Schwarz