



North Clackamas School District Budget Committee Informational Meeting

April 4, 2023 – 6:30 pm

MEETING DISCUSSION NOTES

Members present: Steven Schroedl, Mitzi Bauer, Angeline Hill, Jena Benologa, April Dobson, Julie Skarphol, Angel Landrón-González, Emily Moore-Coon, Libra Forde, Orlando Perez, Monica Di Pietrantonio

Members absent: Kathy Wai, Tory McVay, Nicole Woodfill

Staff present: Matt Makara, Cindy Detchon, Shay James, Ivonne Dibblee, Dawna Burke, Tiffany Shireman, Khaliyah Williams-Rodriguez, Jen Kiltow, Michelle Riddell, 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) The March 14, 2023 Budget Committee Informational Meeting notes were reviewed.
- b) Budget Committee Request Response Review

2. **Financial Forecast – General Fund**

Superintendent Shay James and presented a budget overview and answered questions from the committee. The District is modeling the budget on the assumption of receiving \$10 billion in state school funding and the passage of the Local Option Levy in November 2023. If the state school funding is less than \$10 billion, decisions and adjustments to the budget would need to be made. If the Local Option Levy is not approved by voters, the District would need to cut approximately 200 certified staff positions.

The District will formally adopt a balanced budget in May based upon full funding from the State School Fund (SSF), High School Success (M98), and the Student Success Act (SSA). There will be up to \$3 million in General Fund reductions this year and next year.

This District is required to maintain a 5% or more fund balance per Board policy.

Executive Director of Finance & Business Services Matt Makara provided an overview of the Financial Summary and answered questions from the committee.

3. Local Option Levy Impact

Executive Director of Finance & Business Services Matt Makara provided an overview of the Local Option Levy which will expire next year. He reported that in May or June there will be a recommendation coming forward to the Board to place a Local Option Levy renewal on the ballot in November. If passed, the Local Option Levy would be renewed for five years.

4. Employee Benefits Update

Executive Director of Finance & Business Services Matt Makara provided an overview of employee benefits (PERS, health care, Oregon Paid Leave) and the budget impact of projected cost increases.

5. Bond Closeout

Assistant Superintendent of Operations Cindy Detchon shared a Bond Closeout presentation.

6. All Other Funds Summary

Director of Fiscal Operations Dawna Burke provided an overview of the All Other Funds Summary.

7. Committee Questions/Comments

8. Future Agenda Items

Executive Director of Finance & Business Services Matt Makara provided an overview of upcoming agenda items.

9. Adjournment

As there was no further business before the committee, Executive Director of Finance & Business Services Matt Makara adjourned the Budget Committee meeting at 8:00 pm.

Notes submitted by Lisa Schwarz