



North Clackamas School District Budget Committee

Informational Meeting

April 18, 2023 – 6:30 pm

MEETING DISCUSSION NOTES

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

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

Staff present: Matt Makara, Cindy Detchon, Shay James, Ivonne Dibblee, Dawna Burke, Tiffany Shireman, Khaliyah Williams-Rodriguez, Jennifer Dove-Kiltow, Michelle Riddell, Tammy O’Neill, Ryan Richardson, 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 April 4, 2023 Budget Committee Informational Meeting notes were reviewed.
- b) Budget Committee Request Response review

2. **2023 Legislative Update**

Chief of Staff Tiffany Shireman provided an overview of the NCS D Legislative Agenda, reported on the 2023 Oregon Legislative Session and answered questions from the committee.

3. **Instructional Report**

Assistant Superintendent of Education Ivonne Dibblee provided an introduction to the Instructional Report and provided information on ESSER III funding – Unfinished Learning with Executive Director of Elementary Programs Khaliyah Williams-Rodriguez and Associate Director of Secondary Programs & Athletics Ryan Richardson and answered questions from the committee.

Executive Director Teaching, Learning, & Professional Development Tammy O’Neill shared an overview of North Clackamas School District curriculum adoption stages and federal programs, and answered questions from the committee.

Associate Director of Secondary Programs & Athletics Ryan Richardson provided an overview of College & Career Readiness (Measure 98).

Director of Integrated Programs Jennifer Dove-Kiltow provided an overview of Integrated Programs.

4. ESSER Funds Report/Budget Update

Director of Fiscal Operations Dawna Burke provided an overview of the planned use of the remaining ESSER funds for the 2023-2024 school year.

Executive Director of Finance & Business Services Matt Makara reported that there were no significant updates to the financial forecast. The next budget update from the state will be announced on May 17th. The District's proposed budget that will be presented to the Budget Committee at our next meeting on May 2, 2023 will be based on the financial forecast shared during the April 4th meeting.

5. Committee Questions/Comments

Executive Director of Finance & Business Services Matt Makara and Assistant Superintendent of Education Ivonne Dibble responded to questions and comments from committee members.

6. Future Agenda Items

Executive Director of Finance & Business Services Matt Makara provided an overview of upcoming agenda items for our first formal budget committee meeting on May 2nd. He reminded committee members that they will elect officers during this meeting, hear the budget message, review the proposed budget and receive comments and questions from the public.

7. Adjournment

As there was no further business before the committee, Executive Director of Finance & Business Services Matt Makara adjourned the Budget Committee meeting at 8:28 pm.

Notes submitted by Lisa Schwarz