

North Clackamas School District Budget Committee Meeting

May 16, 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, Angel Landrón-González

Members absent: Kathy Wai, Libra Forde, Orlando Perez, Steven Schroedl

Staff present: Matt Makara, Cindy Detchon, Shay James, Ivonne Dibblee, Tiffany Shireman, Michelle Riddell, Khaliyah Williams-Rodriguez, Dawna Burke, Lisa Schwarz

1. Call to Order

- a) Presiding Officer April Dobson called the meeting to order at 6:33 pm. led the committee in the flag salute and read the Native Land Acknowledgement.
- b) Approval of May 2, 2023 Meeting Minutes – Tory McVay moved; Emily Moore-Coon seconded the motion to approve the May 2, 2023 minutes. The motion passed unanimously by members present.
- c) Executive Director of Finance & Business Services Matt Makara responded to budget committee requests regarding the increases in charter school indirect charges and percentages of FTE reductions for each employee group.

2. Budget Process Recap

Executive Director of Finance & Business Services Matt Makara provided a recap of the budget process.

3. Budget Committee Questions and Comments

Presiding Officer April Dobson opened the floor for committee questions and comments. A member asked if there was any update in the budget forecast from the state and it was reported that there has been no update to date, but an update is expected tomorrow, May 18, 2023 and the final forecast will be in June.

4. Approval of Budget – Action Item

Executive Director of Finance & Business Services Matt Makara read the Resolution for Budget Approval for Fiscal Year 2023-2024 in the amount of \$501,002,760. Assistant Presiding Officer Julie Skarphol opened the floor for a motion to approve the proposed budget. Emily Moore-Coon moved for approval; Nicole Woodfill seconded the motion to adopt the resolution. The committee conducted a roll call vote and the motion passed unanimously by members present.

5. Approval of Tax Levy – Action Item

Executive Director of Finance & Business Services Matt Makara read the tax levy declaration. Presiding Officer April Dobson opened the floor for a motion to approve the tax levy. Monica Di Pietrantonio moved for approval; Emily Moore-Coon seconded the motion to adopt the resolution Declaring the Tax Levy for Fiscal Year 2023-2024 at a property tax rate of \$4.8701 per \$1,000 of assessed value for permanent rate tax; at the rate of \$1.63 per \$1,000 of assessed value for local option tax; in the amount of \$39,568,614 for the general obligation bond principal and interest in the Debt Service Fund. The committee conducted a roll call vote and the motion passed unanimously by members present.

6. Closing Comments

Executive Director of Finance & Business Services Matt Makara explained the next steps in the budget process and thanked the committee for their work in the passing of the 2023-2024 budget.

Presiding Officer April Dobson thanked the committee members for their service on the committee and thanked Matt Makara and the district staff for their hard work in preparing the proposed budget.

7. Adjournment

As there was no further business before the committee, Presiding Officer April Dobson adjourned the Budget Committee meeting at 6:56 p.m.

***Note:** On May 22, 2023 budget committee members present at the meeting voted unanimously via email to approve the May 16, 2023 Budget Committee Meeting minutes.*

Minutes submitted by Lisa Schwarz