



North Clackamas School District Budget Committee Informational Meeting

April 2, 2024 – 6:30 pm

MEETING DISCUSSION NOTES

Members present: Mitzi Bauer, Julie Skarphol, Simona Beattie, Tory McVay, Ankur Doshi, Paul Kemp, Jennifer Pope, Monica Di Pietrantonio, April Dobson, Jena Benologa

Members absent: Kathy Wai, Nicole Woodfill, Angeline Hill, Glenn Wachter

Staff present: Matt Makara, Shay James, Ivonne Dibblee, Dawna Burke, Tiffany Shireman, Michelle Riddell, Kim Wall

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

1. **Call to Order**

- a) Review March 12, 2024 Budget Committee Informational Meeting Notes
- b) Respond to Budget Committee Requests – Executive Director of Finance & Business Services Matt Makara answered questions asked by the Committee at the March 12, 2024 meeting.

2. **Financial Forecast - Update**

Executive Director of Finance & Business Services Matt Makara explained that the Financial Forecast document provided to the Committee at the March 12, 2024 meeting has remained the same.

3. **Local Option Levy Impact**

Executive Director of Finance & Business Services Matt Makara reviewed the positive impact passing the Local Option Levy (Measure 3-599) will have for the school district.

4. **Employee Benefits Update**

Executive Director of Finance & Business Services Matt Makara explained the school district's approach to determining employee benefits packages, including the function of the Benefits Committee and current Benefits Committee work.

5. **ESSER III Fund Closeout Report**

Director of Fiscal Operations Dawna Burke explained that North Clackamas had until September 2024, to spend the remaining ESSER III funds and how those funds will be expended.

6. **Other Funds Update**

Director of Fiscal Operations Dawna Burke reviewed the budget document's All Other Funds Summary page. Dawna explained that the monies for these funds are from state and federal government grants.

7. **Committee Questions/Comments**

Committee members surfaced questions and comments regarding employee benefits, ESSER III funds, special revenue funds, New Urban Online, and employee group bargaining.

8. **Future Agenda Items**

Executive Director of Finance & Business Services Matt Makara provided an overview of upcoming agenda items and confirmed we will have another informational meeting on April 16, 20214.

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 7:09 pm.

Notes submitted by Kim Wall