

NORTH CLACKAMAS SCHOOL DISTRICT 12
CLACKAMAS COUNTY, OREGON
MEETING NOTES — BUDGET COMMITTEE INFORMATIONAL MEETING
March 18, 2025
Board Room/YouTube

Executive Director of Finance & Business Services Matt Makara called the meeting to order at 6:34 p.m. and welcomed everyone.

The following member were present:

- Paul Kemp (virtual)
- Jena Benologa
- Glenn Wachter (virtual, joined at 7:41p.m.)
- Kathy Wai
- Mitzi Bauer
- April Dobson
- Simona Beattie
- Monica Di Pietrantonio
- Jennifer Pope
- Nicole Woodfill
- Ankur Doshi
- Keith O'Brien

The following staff were present:

- Matt Makara
- Dawna Burke
- Donna Collingwood
- Shay James
- Tiffany Shireman
- Ivonne Dibblee
- Michelle Riddell
- Khaliyah Williams-Rodriguez

Budget Development Calendar and Committee Membership - Executive Director of Finance & Business Services Matt Makara reviewed the 2025-2026 Budget Committee Calendar and the Budget Committee Membership Roster.

Budget Committee Handbook/Board Policy DBEA - Executive Director of Finance & Business Services Matt Makara gave an overview of the Budget Committee Handbook and Board policy DBEA.

Budget Guiding Principles - Executive Director of Finance & Business Services Matt Makara reviewed the Budget Guiding Principles.

Review of Budget Document - Director of Fiscal Operations Dawna Burke gave an overview of the 2024-2025 Adopted Budget book.

Enrollment Update - Executive Director of Finance & Business Services Matt Makara gave an overview of projected enrollments. Questions and comments from the Budget Committee were addressed.

General Fund Introductions and Preliminary 3-Year Forecast - Executive Director of Finance & Business Services Matt Makara reviewed the preliminary 3-year forecast. Questions and comments from the Budget Committee were addressed.

Overview of State of School Fund (SSF) - Executive Director of Finance & Business Services Matt Makara gave an overview of the State School Fund (SSF). Questions and comments from the Budget Committee were addressed.

Committee Questions/Comments/Future Agenda Items - Executive Director of Finance & Business Services Matt Makara gave an overview of upcoming agenda items.

There being no further business, the meeting adjourned at 7:45 p.m.