

NORTH CLACKAMAS SCHOOL DISTRICT 12
CLACKAMAS COUNTY, OREGON
MEETING MINUTES — BUDGET COMMITTEE MEETING
May 13, 2025
Boardroom/YouTube

Executive Director of Finance & Business Services Matt Makara called the meeting to order at 6:32 p.m. and welcomed everyone.

The following member were present:

- Mitzi Bauer
- Simona Beattie
- Jena Benologa
- Monica Di Pietrantonio
- Ankur Doshi
- Angeline Hill
- Paul Kemp (virtual)
- Tory McVay
- Keith O'Brien
- Jennifer Pope
- Nicole Woodfill

The following staff were present:

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

Welcome - Executive Director of Finance & Business Services Matt Makara reviewed the April 29, 2025 Budget Committee Informational Meeting Notes. Tory McVay led the Pledge of Allegiance. Mitzi Bauer read the Native Land Acknowledgement. Matt Makara provided followup information on budget committee questions that were asked at the previous meeting.

Election of Officers - Executive Director of Finance & Business Services Matt Makara opened nominations for presiding officer. Jena Benologa nominated Ankur Doshi. There being no further nominations, present committee members unanimously appointed Ankur Doshi as the presiding officer. Ankur Doshi presided over the remainder of the meeting.

Presiding officer Ankur Doshi opened nominations for assistant presiding officer. Mitzi Bauer nominated Nicole Woodfill. There being no further nominations, present committee members unanimously appointed Nicole Woodfill as the assistant presiding officer.

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

Budget Message - Superintendent Shay James read the budget message.

Budget Presentation - Executive Director of Finance & Business Services Matt Makara presented the 2025-2026 proposed budget. Questions and comments from the committee were addressed.

Public Comment - Presiding Officer Ankur Doshi opened the floor for public comments. No public comments were given.

Committee Questions/Comments - There were no questions from the Budget Committee to address.

Executive Director of Finance & Business Services Matt Makara gave closing comments.

The Budget Committee Meeting will recess until May 27, 2025. There being no further business, the meeting adjourned at 7:32 p.m.