

NORTH CLACKAMAS SCHOOL DISTRICT 12
CLACKAMAS COUNTY, OREGON
MEETING MINUTES — BUDGET COMMITTEE MEETING
May 27, 2025
Boardroom/YouTube

Presiding Officer Ankur Doshi called the meeting to order at 6:30 p.m.

The following member were present:

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| - Mitzi Bauer | - Paul Kemp |
| - Simona Beattie | - Tory McVay |
| - Jena Benologa | - Keith O'Brien |
| - April Dobson | - Jennifer Pope |
| - Ankur Doshi | - Kathy Wai |
| - Angeline Hill | - Nicole Woodfill |

The following staff were present:

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| - Dawna Burke | - Shay James |
| - Donna Collingwood | - Matt Makara |
| - Ivonne Dibblee | - Teresa Neff-Webster |
| - David Kruse | - Michelle Riddell |

Tory McVay led the Pledge of Allegiance. Mitzi Bauer read the Native Land Acknowledgement. The Budget Committee reviewed the May 13, 2025 Budget Committee Meeting Minutes. Matt Makara provided follow-up information on budget committee questions that were asked at the previous meeting.

Budget Process Recap - Executive Director of Finance & Business Services Matt Makara gave a recap of the budget process.

Approval of Budget - Action - Keith O'Brien moved, Simona Beattie seconded the motion to approve the budget for the 2025-2026 fiscal year in the amount of \$592,553,170.

Motion passed 12-0 - Kemp, Benologa, McVay, Wai, Bauer, Dobson, Beattie, Hill, Pope, Woodfill, Doshi, O'Brien voted yes. Di Pietrantonio and Wachter were not present at time of vote.

Approval of Tax Levy - Action - Jennifer Pope moved, Nicole Woodfill seconded the motion to approve the following ad valorem property taxes to be imposed for the tax year 2025-2026 upon the assessed value of all taxable property within the district at the 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; and in the amount of \$44,969,115 for the general obligation bond principal and interest in the Debt Service Fund.

Motion passed 12-0 - Kemp, Benologa, McVay, Wai, Bauer, Dobson, Beattie, Hill, Pope, Woodfill, Doshi, O'Brien voted yes. Di Pietrantonio and Wachter were not present at time of vote.

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

There being no further business, the meeting adjourned at 6:43 p.m.