

Board Finance Committee

Thursday, October 8, 2026



2023-2028 Agency Goals

- #1 – Creating a high-quality learning experience for all
- #2 – Operationalizing systems that engage and empower communities
- #3 – Building a culturally responsive workforce

MESD Board Equity Lens-<https://www.multnomahesd.org/board-equity.html>

The meeting was called to order at 1:05 p.m. p.m. on Thursday, October 8, 2026.

1. CALL TO ORDER

- Present:** Susie Jones-Committee Chair
Renee Anderson, Board member
- Absent:** Jessica Arzate, Board Member
- Administration:** Jamie Campos, Grants Manager
Heather Severns-Board Secretary
- Guests:** None

1. Call to Order

The meeting was called to order by Susie Jones.

2. Financial Report Review

The committee reviewed the financial report and attachments. No concerns or unusual items were raised, and questions could be sent to the Board Secretary to pass along to Doana Anderson when she returns.

3. Review Resolution 26-057-Approval of Fiscal year 2026-2027 Budgeted Beginning Balance Adjustment and Supplemental Budget Less than 10% Appropriation.

The committee reviewed a fiscal year 2026–27 beginning fund balance adjustment and supplemental budget under 10% of appropriation. Jamie explained it was a Fund 4 beginning fund balance true-up tied to more finalized audit numbers. The committee recommended sending it to the board for approval, with placement on the October 20 action agenda.

4. Scholarship Fund

The BottleDrop account has \$255.94 as of October 6, while the scholarship fund was at negative \$19 after awards and fees. Heather agreed to follow up once more with Danny about a PAC-donation idea.

5. Follow-Up Items

Jamie shared that MESD received a GEAR UP grant from the Federal Department of Education for just over \$5 million per year for seven years, expected to support a regional initiative across component districts and add about 15–18 new hires.

7. Adjournment

With no further business, the meeting was adjourned.