

# Beaverton School Board

## Planning Subcommittee Meeting

*November 6, 2017*

Attendees: Anne Bryan, Don Grotting, David Williams, Steve Phillips, Ginny Hansmann, Claire Hertz, Maureen Wheeler

The meeting was called to order at 7:55 a.m.

Meeting objective: better understand existing budget communication and engagement process.

Discussion question 1: How has the Multiyear Finance effort informed internal budget planning?

The Internal Budget Team (IBT) has worked with the superintendent to make a recommendation for how to allocate resources for the next budget year. The IBT has made decisions using the information gathered during the Multiyear Finance effort as well as input from IBT members.

<b>IBT Input</b>	<b>Source</b>
Budget priorities	Listening and Learning Session (School Board, staff, and community members), community and staff survey
Record of prior investments and spending	Multiyear Finance Team
Evaluation of impact for existing investments	Multiyear Finance Team
Projected roll-up costs for existing service level and investments	Multiyear Finance Team
Requested additional investments	Multiyear Finance Team

Discussion question 2. What information have district staff sought from the community/Board regarding financial priorities?

- Before IBT met, staff have gathered information to understand high-level financial priorities.
- After IBT finished, staff have documented highest priorities if additional resources become available.

Next Steps:

- Subcommittee goal is a documented process that enables School Board and Budget Committee members to fulfill their role to ensure that the budget reflects the Strategic Plan priorities and district policies.

*Subcommittee next meeting: January 8, 2018*