

Parkrose School District #3

Agenda Item # _____

SUBMITTED BY: (✓) Mary Larson	DATE 9/26/11
APPROVED BY:	
Building Administrator ()	
Superintendent Karen Gray (X)	9/26/11
Director of Business & Operations Mary Larson (x)	9/26/11

TOPIC: APPOINTMENT OF BUDGET COMMITTEE MEMBER POSITIONS #3 & #4

PURPOSE OF AGENDA ITEM: [Why are you asking for Board review]:

Information _____ Policy Change _____ Action/Approval X Presentation/Special Request _____

BACKGROUND: Attachments: Y X N _____ LIST:

RATIONALE/DISCUSSION:

The term for Budget Committee Position #3 and #4 expired June 30, 2011. The successful candidates for positions #3 and #4 will be appointed to serve a three-year term. This term of office will expire June 30, 2014. The terms for positions are staggered so that one-third, or approximately, end each year.

The budget committee will consist of members of the governing board and a number, equal to the number of members of the governing board. Appointments can only be made during a board meeting. If a budget committee member is absent from a meeting, an alternate cannot assume that position unless the board has made that appointment prior to that meeting.

FINANCIAL IMPLICATIONS:

The budget committee, which is equal members of the Board and patrons of the District, are an important part of the budget cycle. This committee has the responsibility of approving the proposed budget document for the next fiscal year. The budget committee is established under ORS 294.336.

RELATION TO GOALS:

These position(s) support enhanced District communication as well as good fiscal management practices.

ACTION REQUESTED:

Board appointment has been requested for the January 9, 2012 meeting.

PARKROSE SCHOOL DISTRICT #3
 10636 N.E. Prescott
 Portland, OR 97220
 Budget Year 2011-12

SCHOOL BOARD MEMBERS (4 Year Terms)

<u>Position & Term Ending</u>	<u>Name & Address</u>	<u>Phone</u>
#1- June 2013	Alesia Reese 1905 NE Bell Dr. 97220 E-mail: alesia_reese@parkrose.k12.or.us	H: 503-253-4414 W: 503-294-2223
#2- June 2011	Adair Fernee 10825 NE Skidmore 97220 E-mail: adair_fernee@parkrose.k12.or.us	H: 503-255-0409
#3- June 2011	Guy Crawford 2614 NE 131 st Ave 97230 E-mail: guy@nwcoc.com	H: 503-257-8763
#4- June 2013	Ed Grassel 3139 NE 122 nd 97230 E-mail: ed_grassel@parkrose.k12.or.us	H: 503-253-0988
#5- June 2013	James Woods 10612 NE Sacramento 97220 E-mail: james_woods@parkrose.k12.or.us	H: 503-408-0487 C: 503-784-8201

BUDGET COMMITTEE MEMBERS (3 Year Terms)

<u>Term Ending</u>	<u>Name & Address</u>	<u>Phone</u>
#1-June 2013	Emily Lippy 3122 NE 117 th Ave 97220 E-mail: toemadlip@gmail.com	C: 503-679-1842
#2 -June 2013	Aimee Horton 2529 NE 138 th Place 97230 E-mail: aimee.m.horton@gmail.com	H: 503-254-3298 C: 503-949-3201
#3 - June 2011	Ruby Falbo 3223 NE 131 st Ave 97230 E-mail: ruby_falbo@adp.com	H: 503-254-5881 W: 503-652-7432 C: 503-201-1330
#4 - June 2011	Earle DeKay 2805 NE 128 th Ave 97230 E-mail: none	H: 503-255-7088
#5 - June 2012	John DiPasquale 12629 NE Rose Parkway 97230 E-mail: john.dipasquale@usbank.com	H: 503-252-1256 W: 503-275-4947 C: 503-312-4829