

OFFICIAL MINUTES: April 4, 2016, Budget Committee Organizational Meeting

PARKROSE SCHOOL DISTRICT NO. 3 10636 N.E. Prescott Street Portland OR 97220-2699

Budget Committee Meeting District No. 3, Multnomah County, Oregon Monday, April 4, 2016

MINUTES

The District Budget Committee of School District No. 3, Multnomah County, Oregon, convened at the Parkrose School District, Administration Office in the said District, County, and State at the hour of 5:30 p.m. on the date herein above shown.

1. Call to Order – Budget Committee Meeting – 5:30 p.m.

Superintendent Karen Gray called the Budget Committee Meeting to order at 5:30 p.m. and welcomed everyone in attendance.

Members present: MaryLu Baetkey, Ed Grassel, Erick Flores, Dave Carter, Sara Kirby, Ashley Parks, Mary McArthur, Chris Ebert, and Linda Cadzow.

Member absent: Michael Langley

Others in attendance: Superintendent Dr. Karen Fischer Gray, Executive Director of Business Services & Operations Sharie Lewis, and Budget Committee Secretary Jeanne Morgan.

2. Welcome and Introductions - Dr. Karen Fischer Gray

Superintendent Gray welcomed everyone. Self-introductions were made.

3. Budget Training

Sharie Lewis gave training on budget development to the school board and budget committee members.

4. Correspondence/Announcements

A. Upcoming Meetings

- 1. Working Session Monday, April 11, 2016, District Office Boardroom, 6:30 p.m.
- 2. Business Meeting, Monday, April 25, 2016, District Office Boardroom, 6:30 p.m.

B. Upcoming Budget Meetings

- 1. Organizational Budget Committee Meeting, Wednesday, April 20, 2016, District Office Boardroom, 6:30 p.m.
- 2. Second Budget Committee Meeting, Wednesday, May 4, 2016 District Office Boardroom, 6:30 p.m.
- Third Budget Committee Meeting, Wednesday, May 18, 2016 District Office Boardroom, 6:30 p.m.*
 *Optional meeting if needed

5. Adjournment

Superintendent Karen Gray adjourned the meeting at 6:36 p.m.