

## Meeting Minutes

Tigard-Tualatin School District, 23J

*The minutes will be posted at [www.ttsd.k12.or.us](http://www.ttsd.k12.or.us).*

### **Board Members Present:**

Mark Chism, Board Chair  
Jill Zurschmeide, Vice-Chair  
Barry Albertson  
Caroline Neunzert  
Art Rutkin

Elizabeth Michels, Controller  
Phil Wentz  
Susan James  
Barb Chiapuzio  
Eric Schulz  
Shannon Moxley  
Deanna Nihill  
Margie Greene  
Todd Gydesen  
Dominic VanHorn  
Felipa Santos Urbina  
Pat Kostol  
Joe Intile  
Kiersten Nyborg  
Maryjane Smith-West  
Kim Powell  
Diane Bonica  
Sue Scott  
Liz Kenney  
JoAnn Brinkman  
Dean Brosowske  
Joe Calpin  
Al Spencer  
Paula Kingsbury  
Rosemary Pasteris  
Donna Crane  
Linda McDaniel

### **Budget Committee Members**

Laura Baker  
Kevin Curry  
Jan Kittelson  
Jerry Larsen  
Maureen Wolf

### **Administration Present:**

Rob Saxton, Superintendent  
Ernie Brown, Human Resources Director  
Bonnie Maplethorpe, Chief Financial Officer  
Carla Randall, Curriculum & Instruction Director  
Petrea Hagen-Gilden, Student Services Director  
Susan Stark Haydon, Community Relations Director  
Todd Robson, Templeton Elementary Principal  
Shelley Corry, Fowler Middle School Principal  
Jeff Smith, Tualatin High Principal  
Jennifer Nelson, Director of Alternative Education

### **Others Present:**

Patricia Keller, Executive Assistant

### **7:00 PM MEETING**

Superintendent Rob Saxton welcomed everyone to the Budget Process Meeting at 7:01 PM at the Tigard High School Library, 9000 SW Durham Road, Tigard, OR 97224.

Detail budget explanations/presentations were made for the following department budgets:

- Curriculum & Instruction - Carla Randall
- Maintenance/Operations, and Human Resources – Ernie Brown
- Information Technology (IT) - Susan James
- Central Administration – Rob Saxton
- Business & Payroll Services – Bonnie Maplethorpe
- Grants & Other Funding Sources - Elizabeth Michels

Bonnie Maplethorpe explained that the Food Service program is not part of the \$100 budget and that the program is self-sustaining. However, she said that an understanding of how those funds are spent, will be key to helping the committee during the decision-making process.

The next meeting is scheduled for Wednesday, January 14, 2009, 7:00 – 9:00 PM in the Tigard High School Library.

### **Adjourn**

The meeting was adjourned at 9:06 PM.

**2008-2009 Tigard-Tualatin School District Board of Directors:**

**Mark Chism, Chair; Jill Zurschmeide, Vice-Chair; Barry Albertson, Caroline Neunzert Art Rutkin, Directors**