

Meeting Minutes

Tigard-Tualatin School District, 23J

The minutes will be posted at www.ttsd.k12.or.us.

Board Members Present:

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

Dominic VanHorn
Margaret Koch
Kim Kelleher
Barb Chiapuzio
Eric Schulz
Shannon Moxley
Deanna Nihill
Margie Greene
Lisa Johnson
Jamal Tarhuni
Jim Graham
Pat Kostol
Joe Intile
Bev Colisch
Kiersten Nyborg
Maryjane Smith-West
Kim Powell
Diane Bonica
Sue Scott
Liz Kenney
Joann Brinkman
Dave Reines
Dean Brosowske
Joe Calpin
Al Spencer
Paula Kingsbury
Linda McDaniel
Rosemary Pasteris
Matt Talbert
Concha Palomo

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

Others Present:

Patricia Keller, Executive Assistant
Elizabeth Michels, Controller
Phil Wentz
Maryann Escriva
Todd Gydesen

7:00 PM MEETING

Superintendent Rob Saxton welcomed everyone to the Budget Process Meeting at 7:00 PM at the Tigard High School Library, 9000 SW Durham Road, Tigard, OR 97224.

The lists of the guiding principles developed at the last meeting were distributed and briefly discussed prior to breaking into sub-groups. Mr. Saxton said there is a lot of economic uncertainty and he said no additional information on the statewide budget has been released.

Participants spent the remainder of the evening with their individual sub-groups to formulate 10% reduction recommendations to be presented to the whole group on January 28th.

The next meeting is scheduled for Wednesday, January 28, 2009, 7:00 – 9:00 PM in the Tigard High School Cafeteria.

Adjourn

The meeting was adjourned at 9:00 PM.

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

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