

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
Art Rutkin

Budget Committee Members

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
Mark Martens, Tualatin High Associate Principal
Jennifer Nelson, Director of Alternative Education

Others Present:

Patricia Keller, Executive Assistant
Elizabeth Michels, Controller
Barb Chiapuzio
Eric Schulz
Shannon Moxley
Deanna Nihill
Margie Greene
Lisa Johnson
Jeffery Renshaw
Jim Graham
Pat Kostol
Joe Intile
Kiersten Nyborg
Diane Bonica
Sue Scott
Liz Kenney
Emily Hilligso
Dave Reines
Dean Brosowske
Joe Calpin
Paula Kingsbury
Rosemary Pasteris

7:00 PM MEETING

Superintendent Rob Saxton welcomed everyone to the Budget Process Meeting at 7:06 PM at the Tigard High School Library, 9000 SW Durham Road, Tigard, OR 97224. Mr. Saxton gave a brief description of the type of information that would be presented to the committee members in order to assist the budget decision-making process.

Presentations were made by Todd Robson, Shelley Corry, Jeff Smith, Jennifer Nelson and Petrea Hagen-Gilden for each of their respective levels or programs: Elementary School, Middle School, High School and High School Athletics/Activities; District Alternative Programs, and Student Services (Special Ed and ELL). They communicated staffing (FTE) distribution, core services funding, discretionary budgets and educational priorities. An understanding of how funds are spent will be key to helping the committee in the decision-making process.

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

Adjourn

The meeting was adjourned at 9:06 PM.