

COMMUNITY BUDGET REVIEW COMMITTEE
January 11, 2018 Meeting Minutes; 6:30 P.M.; Elevator Conference Room

Members Present: Dick Cherry, Sara Kerr, Roger Kirchner, Gabrielle Mercedes Bolivar, Judah McAuley, and Alice Perry, and Harmony Quiroz,

Members Absent: Justin Elardo, Nicole Kennedy, Irina Phillips, and Betsy Salter.

Others Present: Pradeep Raju, Marshall Haskins, Marci McGillivray, staff. Steffeni Mendoza Gray, All Hands Raised. Paul Anthony, board.

I. SCHOOL FOUNDATIONS (Steffeni Mendoza Gray, all; 60 minutes)

Steffeni Mendoza Gray, Vice President of Operations for All Hands Raised, shared with CBRC the history of local and independent school foundations and the role that All Hands Raised plays in administering these foundations and other equity work they do in the district. In 1994, board policy established the current distribution of donated funds (first \$10,000 kept by school; 2/3 of rest kept by school).

CBRC asked several questions about how money is distributed and accounted for, particularly the money donated outside of a foundation. For example, if a school foundation chooses to hire a staff member outside of the PPS Human Resources system or spend that money on other resources, that money is not necessarily accounted for nor distributed according to board policy. One example discussed was fundraising specific to dual language immersion programs.

CBRC also briefly discussed the information contained with school profiles (<https://pps.net/spp> OR <https://www.pps.net/site/Default.aspx?PageID=942>).

II. ATHLETICS ZERO-BASED BUDGETING (Marshall Haskins and Marci McGillivray, all; 60 minutes)

Marshall Haskins and Marci McGillivray shared the strategic plan and growth of PPS Athletics from 2013/14 through today. Of note, only about 55% of the athletics department is funded by the general fund. The remaining ~\$4.5 million is fundraised by athletics staff through events and in-kind donations. The entirety of the middle school sports expansion is paid for outside of the general fund.

Pradeep will follow up to receive an athletics budget detailing the different revenue sources besides the general fund that athletics receives in addition to a picture of the historical funding of Athletics (at least 2012-2013 until now).

III. NEXT MEETING (All; 5 minutes)

The next meeting is Thursday, October 8th. Meetings are from 6:30-8:30pm in the **Mazama Conference room** at BESC. We will discuss the Special Education budget and the retention and turnover of teachers in schools ([Teacher Experience by school](#) and)