

Community Budget Review Committee

June 14, 2018 Meeting Minutes; 6:30pm Mazama Conference Room

Members Present: Roger Kirchner, Judah McAuley, Alice Perry, Irina Phillips, Harmony Quiroz, and Betsy Salter.

Members Absent: Gabrielle Mercedes Bolívar, Dick Cherry, Justine Elardo, Nicole Kennedy, and Sara Kerr.

Others Present: Ryan Dutcher, staff.

I. Approved Budget

- We reviewed the approved budget with specific conversation on major changes between the proposed and approved budget, changes to the superintendent's message, and the reserves policy.

II. CBRC Report

- We debriefed our presentation to the PPS Board of Education on Tuesday, May 22, 2018.
- The Board and Superintendent were more engaged with our report than they have been in past years and that is much appreciated.
- The Board shared several of our concerns about the process.
- Several of our comments have been addressed in the approved budget.

III. Letter to the Editor/Guest Opinion

- Betsy will draft a letter to the editor/guest opinion article by Thursday, June 21st.
- First goal is to publish an article on June 27th, the day after the district adopts the budget.
- Longer-term goal is to publish just prior to the Portland Joint Committee for Student Success meeting on September 27th at Madison High School.
- In addition, we are trying to connect CBRC as a stakeholder for the Joint Committee for Student Success.
- Harmony, Roger, Judah and Irina will follow up with district staff and other connections to get help submitting the article to the paper and becoming stakeholders on the Joint Committee for Student Success.

IV. Membership

- We have at least two stops open on CBRC next year.
- Alice will not be returning to CBRC for a second term. We are very thankful for her service.
- **Please let Gabrielle, Harmony and Ryan know ASAP if you will not be continuing your service.**
- Please send the application out to people you know who may be a good fit for or would be interested in serving on CBRC.
- Applications are handled internally by staff and then approved by the board sometime in the summer. I expect applications to be due July 31st.

- V. Our first meeting next year will be **Thursday, September 13th, 2018**. Please hold this date on your calendar.
- The agenda for the meeting will be introductions and an ice breaker, setting expectations, election of co-chairs, planning for the year, letter to the editor/guest opinion, and orientation to CBRC.