

**Portland Public School District 1J, Multnomah County, Oregon
Board of Education's
Finance, Audit and Operations Committee Meeting**

**May 1, 2018
Informal Minutes**

The meeting of the Board's Finance, Audit and Operations Committee convened on the above date at 3:02pm at the call of Chair Rita Moore, in Room 153 at the Martin Luther King Jr. School, 4906 NE 6th Avenue, Portland, Oregon, 97211.

There were present:

Board Committee Members

Rita Moore, Chair

Amy Kohnstamm - *absent*

Mike Rosen

Paul Anthony

Staff

Whitney Ellersick, Senior Director Nutrition Services

Liz Large, Interim General Counsel

Stephanie Soden, Chief of Staff

Stephanie Cameron, Senior Director Communications

Harry Esteve, Director Strategic Communications

Rosanne Powell, Board Manager

2018-19 School Lunch Prices

Ms. Ellersick reported that staff was recommending a 10c increase in school lunches for the 2018-19 school year.

Chair Moore asked what was currently owed for school lunches. Ms. Ellersick responded that about \$240,000 was owed right now. Director Anthony suggested approaching the state legislature about the amount of funds that are owed for school lunches. Ms. Ellersick stated that we have to be mindful of what is happening with the farm bill at the federal level as it impacts our families who could be eligible for our services. Chair Moore asked that Ms. Ellersick keep the Committee apprised of legislative topics, both state and federal.

The Committee unanimously moved the resolution forward to the full board.

Adjourn

Chair Moore adjourned the meeting at 3:23pm.

Submitted by:

Caren Huson-Quiniones, Board Clerk
PPS Board of Education