

**Portland Board of Education
Budget Meeting
Thursday, January 13, 2022 @ 7:00 pm**

Note: Due to the Covid-19 pandemic, attendees participated via in person and Zoom

1. Call to Order

Sharon Peters, Chairperson, called the meeting to order at 7:00 pm

BOE Members Present: Sharon Peters, Lauren Christensen, Meg Scata, Tim Lavoy, Stacey Benham, via zoom; Laurel Steinhauser and Dave Murphy

Administration Present: Superintendent Dr. Charles Britton, Stephanie Fragola Assistant to Superintendent for Business and Financial Affairs, Dawn Davis Director of Student Services, Eric Martin Director of Curriculum, Instruction, and Technology, Ryan Walstrom Principal Gildersleeve School, and Chuck Hershon Principal Portland Middle School

**2. Introduction – Ms. Sharon Peters, Board of Education Chair
Dr. Charles D. Britton, Superintendent of Schools**

3. Public Comments - none

4. Review/Discussion – 2022-2023 Superintendent of Schools Proposed Budget Review, discussion and action upon budgetary matters for the forthcoming fiscal year. Board members and the public are advised that the Board may vote to approve the budget for the next fiscal year at this Budget Meeting. Action may also be taken to revise or modify the proposed budget.

Dr. Britton confirmed to Tim Lavoy that for the Table Organization they added a red circle under the principal and clinician services. The only change to the budget presented on 1/11/22 is under legal services, line item 30012 Negotiation Services. This brought the overall budget down to \$22,859,814, this reflects an increase of 3.05% over last year.

5. Questions and Answers – Dr. Charles D. Britton, Superintendent of Schools

L. Steinhauser noted that the net per pupil expenditure is lower compared to other districts. Currently we are in the 18th percentile for the state.

6. Possible Action Item – Approve 2022-2023 Superintendent of Schools Proposed

M. Scata moved to accept the Superintendents budget for the school year 2022-2023 as presented, seconded by L. Christensen. Unanimously approved. MOTION CARRIED.

7. Adjournment

T. Lavoy moved to adjourn the meeting at 7:12 p.m., seconded by S. Peters. Unanimously approved. MOTION CARRIED.

Respectfully Submitted,
Tricia Dean, Clerk