## SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON Board's School Improvement Bond Committee March 12, 2020

## **INFORMAL MINUTES**

A meeting of the Board's School Improvement Bond Committee meeting came to order at 4:36 pm at the call of Director Amy Kohnstamm in the Board Room at the Blanchard Education Service Center, 501 N Dixon Street, Portland, Oregon, 97227.

Due to health concerns related to COVID-19, this meeting took place in the Board Room with only essential personnel and credentialed media, and without the public in attendance. Under the provision of ORS 192.670, the meeting will be streamed live: https://www.youtube.com/us (m)-24.4 (eet)ocp/us (4 (i4w7-0 Tm (2.)-1.4

Kara Bradshaw - Executive Assistant, Board of Education
Julia Brim-Edwards – Board Director
Dr. Sarah Davis – Senior Director, STEAM Education
Natasha Grannis – Executive Assistant, Operations
Guadalupe Guerrero - Superintendent
Claire Hertz – Deputy Superintendent of Business and Operations
Dan Jung - Chief Operation Officer
Liz Large - Interim General Counsel
Cynthia Le - Chief Financial Officer
Rita Moore – School Board Chair (via phone)
Rosanne Powell - Senior Board Manager
Stephanie Soden-Back - Executive Chief of Staff
Courtney Westling

## **Public Comment**

None

Committee Chair Andrew Scott adjourned the meeting at 6:36 pm.

Submitted by:

Kara Bradshaw, Executive Assistant PPS Board of Education