## 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