

Special Meeting Minutes

Tuesday, July 21, 2020 7:30 PM

501 N. Dixon St, Portland, OR 97227

Attendance

Director Scott Bailey: Present, Director Julia Brim-Edwards: Present, Director Michelle DePass: Present, Chair Amy Kohnstamm: Present, Director Eilidh Lowery: Present, Vice-Chair Rita Moore: Present, Director Andrew Scott: Present.

Note: Director Bailey lost connection to the video midway through the meeting, but remained in attendance by watching the live stream and text messaging questions, comments and votes to Board Chair Lowery.

I. Development of 2020 Bond Package - ADA Transition Plan

Motion to approve the proposal to inform the bond referral. This motion, made by Director Julia Brim-Edwards and seconded by Director Michelle DePass, Passed.

Director Scott Bailey: Yea, Director Julia Brim-Edwards: Yea, Director Michelle DePass: Yea, Chair Amy Kohnstamm: Yea, Director Eilidh Lowery: Yea, Vice-Chair Rita Moore: Yea, Director Andrew Scott: Yea

Yea: 7, Nay: 0

Motion to amend the proposal by disaggregating the line items for Special Education Classroom Upgrades and ADA accessibility, and by changing the title Special Education Classroom Upgrades to Special Education Investments. This motion, made by Chair Amy Kohnstamm and seconded by Director Michelle DePass, Passed.

Director Scott Bailey: Yea, Director Julia Brim-Edwards: Yea, Director Michelle DePass: Yea, Chair Amy Kohnstamm: Yea, Director Eilidh Lowery: Yea, Vice-Chair Rita Moore: Yea, Director Andrew Scott: Yea

Yea: 7, Nay: 0

II. Adjourn



Kara Bradshaw
Executive Assistant
Portland Public School