Boundary Advisory Committee Meeting Minutes
Tuesday, October 1st, 2019, 6:30 p.m.
North Gresham Elementary School

Present:

- Committee: Brianna Bigham, Shelly Clark, Jeffrey Jones, Lisa Simms, Tracy Seleem, Tracy Flannel, Garret Wood, Logan Rosenstiel, Nicole Grimes, Jeremy Logue, Paige Mulcahy, Linette Bethurum, Sarah Lewis, Andrea Moffat, Monica Pea, Michelle Waggoner, Jessica Andrus, Tammy Rickman, Celina Cervantes, Lucy Arreola Castillo, Teresa Ramirez, Barb Keeton, James Milliken, Heidi Lasher, Elaine Luckenbaugh, Debra James, Beth Fraze, Tracy Klinger, Lori Walter, David Atherton, Elise Catanese, Drake Shelton, Bruce Schmidt, Erin Gardenhire, Shawnda Sewell, Michele Cook, John George, Rolland Hayden

- Staff: Lisa Riggs, John Koch, Mike Schofield, James Hui, Danielle La Vasseur, Cindy Flores

- FLO Analytics Staff: McKay Larrabee, Jennifer Elstrott and Rachel Roberts

McKay opened the meeting at 6:30.

Review September 24th, 2019 Meeting Minutes: McKay Larrabee asked the committee to review the minutes from the last meeting. There were no changes suggested. McKay asked for a motion to approve the minutes. A motion was made and seconded. The committee voted unanimously to approve the minutes from the September 24th, 2019 meeting.

Presentation:
McKay led the presentation for the flow of the evening and covered the following:

1. Review:
   a. Previous Meeting Minutes
   b. Committee charge
   c. Guiding principles

2. Review Committee Meeting 3 tabled proposals
   a. Review Summary Statistics
   b. Consensus
   c. Vote

3. Workshop in groups
4. Group Discussion
5. Propose changes and vote


**Discussion:**
Open discussion on last 4 tabled options.

**Vote:**
The committee voted to approve three of the four tabled options (changes described from Committee Proposal #1):

- Moving the area south of SE Welch Rd from East Orient Elementary back to the existing boundary of Kelly Creek Elementary
- Moving the area southeast of SE Regner Rd from East Gresham Elementary back to the existing boundary of Hogan Cedars Elementary
- Moving Area north of NE 8th and 10th Sts. (and south of NE Division St) from East Gresham Elementary to Highland Elementary

A motion to approve these three changes was made and seconded. A vote was taken and these three options together along with Committee Proposal #1 were approved as Committee Proposal #2. Committee Proposal #2 will be presented to the public at the Open House on October 8th.

The meeting adjourned at 8:30 p.m.