Boundary Advisory Committee Meeting Minutes  
Tuesday, October 22nd, 2019, 6:30 p.m.  
North Gresham Elementary School

Present:

- Committee: Brianna Bigham, Shelly Clark, Lisa Simms, Tracy Seleen, 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, 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, Shawnda Sewell, Michele Cook, Rolland Hayden

- Staff: Lisa Riggs, John Koch, James Hui, Danielle La Vasseur

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

McKay opened the meeting at 6:30.

Review October 1st, 2019 Meeting Minutes: McKay Larrabee stated that the October 1 meeting minutes had been posted online prior to the open house. The committee was told that if there were any necessary changes to let the team know, otherwise, the committee will consider these notes approved.

Presentation:

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

1. Review:
   - Previous meeting minutes (October 1, 2019)
   - Committee charge
   - Guiding principles
2. Review and discuss open house feedback on working proposal
3. Workshop boundary scenarios as a group
4. Group discussion
5. Propose changes and vote (as necessary)

Discussion

Committee discussed feedback regarding actionable items (such as different boundary configurations), grandfathering/implementations questions, keeping communities
together, and transparency. Committee was reminded that any policy or implementation items are not part of the committee’s charge.

The committee then broke into four groups and were tasked with providing three actionable items (boundary scenarios based on community feedback) and three main take-aways/themes from the open house feedback. The groups then discussed their scenarios and themes through the lens of their guiding principles with the entire committee. Several scenarios were presented and ultimately the committee voted to approve the following four changes as Committee Proposal 3 (see changes below – changes are described as changes to Committee Proposal 2, not from existing boundaries).

**Committee Proposal 3**

**Elementary Schools – Changes described from Committee Proposal 2**

**Hollydale Elementary School:**
- Changes to North Gresham Elementary School:
  - Area north of NW 1st Dr and W Powell Blvd (back to existing Hollydale/North Gresham boundary)
  - Area south of NW Division St

**North Gresham Elementary School:**
- Changes to East Gresham Elementary School:
  - Area south of NE Division St
  - Area east of NW Birdsdale Ave
  - Area north of W Powell Blvd

**Hogan Cedars Elementary School:**
- Changes to East Gresham Elementary School:
  - Area north of SE 6th and 7th St
  - Area west of existing middle school boundary
  - Area southwest of Hwy 26

**Middle Schools – Changes described from Committee Proposal 2**

**Clear Creek Middle School:**
- Changes to Dexter McCarty Middle School:
  - Area south of NE Division St
  - Area east of NW Birdsdale Ave
  - Area north of W Powell Blvd
  - Area east of NE Hogan Ave

The meeting adjourned at 8:30 p.m.