

## MEETING MINUTES

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All documents that are distributed to the Oversight Committee are available for public review in the Cotati-Rohnert Park Unified School District Office located at the Mountain Shadows Educational Center, 7165 Burton Avenue, Rohnert Park. Additionally, the agenda and supporting documents are available at our website: [www.crpud.org](http://www.crpud.org)

### Attendees

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#### Voting Members

Josh Cutler

Shari Lorenz

Karen Schubert

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#### 1. Call to Order - 5:00 PM

Karen Schubert called the meeting to order at 5:06 PM.

#### 2. Introduction of Chief Business Official John Bartolome and Executive Assistant Nikki Doble

John Bartolome introduced Nikki Doble who will be taking minutes at Parcel Tax Citizens Oversight Committees. Those in attendance introduced themselves and John Bartolome introduced himself as the new Chief Business Official.

#### 3. Approval of the Agenda

On the motion by Josh Cutler and second by Shari Lorenz the Agenda was approved 3-0

Voting:

Unanimously Approved

#### 4. Public Comment - Please email [nikki\\_doble@crpusd.org](mailto:nikki_doble@crpusd.org) to submit your public comment

There were no public comments submitted.

#### 5. Approval of Minutes - public comment, if any

On the motion by Shari Lorenz and second by Josh Cutler the minutes of April 13, 2021 were approved by a vote of 3-0.

Voting:

Unanimously Approved

#### 6. Review Parcel Tax Spending for 2020-21 - public comment, if any

John Bartolome, Chief Business Official reviewed Parcel Tax funds spent in 2020-21 and presented projection spending for 2021-2022.

**7. Review Parcel Tax Budget for 2021-22 - public comment, if any**

**8. Future Agenda Items & Meeting Schedule - public comment, if any**

Karen Schubert will plan to present at the February 2022 Board of Trustees Meeting and communication will be sent out to meet in April 2022.

**9. Adjournment**

Meeting was adjourned at 5:24 and Kate McGerity joined the meeting at 5:24.