

MEETING MINUTES

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

1. Call to Order - 4:00 PM

Attendees

Voting Members

Josh Cutler

Karen Schubert

Kate McGerity

Debbie LeBoy

Craig Stone

Committee Chair Karen Schubert called the meeting to order at 4:02 PM

Chief Business Official John Bartolome was present as ex officio non-voting member of the committee

2. Approval of the Agenda

On the motion by Committee Member Kate McGerity and second by Josh Cutler Committee Members voted to approve the agenda

3. Approval of Minutes - public comment, if any

On the motion by Kate McGerity and second by Josh Cutler Committee Members voted to approve the Minutes of September 27, 2022.

4. Review Parcel Tax Spending for 2021-22

Chief Business Official John Bartolome presented the Parcel Tax Spending for 2021-2022 (See attachment for Powerpoint presentation).

5. Review Parcel Tax Budget for 2022-23

Chief Business Official John Bartolome presented the Parcel Tax Spending for 2022-2023 (See attachment for Powerpoint presentation).

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

Charles Heath of Team Cvix will present to the Board of Trustees at the April 18, 2023 meeting about possible parcel tax renewal or other options.

A. Presentation to the Board of Trustees April 18, 2023

Committee Chair Karen Schubert will present to the Board of Trustees on April 18, 2023.

7. Adjournment

Committee Chair Karen Schubert adjourned the meeting at 4:24 PM