

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

Committee Member Josh Cutler called the meeting to order at 4 pm.

Present

Josh Cutler
Craig Stone
Debbie LeBoy
Kate McGerity

Chief Business Official John Bartolome and Lisa Breining were present as ex officio non-voting members of the committee.

2. Approval of the Agenda

On the motion by Committee Member Kate McGerity and second by Committee Member Debbie LeBoy committee members voted to approve the agenda.

CBO John Bartolome introduced Lisa Breining who is a potential new member of the Parcel Tax Committee pending application approval by the Board of Trustees.

4:02 PM Karen Schubert joined the meeting

3. Approval of Minutes

On the motion by Committee Member Kate McGerity and second by Committee Member Craig Smith, Committee Members voted to approve the Minutes of April 23, 2024.

4. Review Parcel Tax Spending for 2023-24

CBO John Bartolome shared that the Parcel Tax has passed for another 8 years.

Chief Business Official John Bartolome presented the Parcel Tax Spending for 2023-2024 (See attachment for Powerpoint presentation).

5. Review Parcel Tax Spending for 2024-25

Chief Business Official John Bartolome presented the Parcel Tax Spending for 2024-2025

6. Annual Report to the Board of Trustees

The Parcel Tax Committee will report to the May 2025 Board Meeting.

7. Future Agenda Items & Meeting Schedule

The next meeting of the Parcel Tax Citizens' Oversight Committee will be April 8, 2024.

8. Adjournment

Committee Member Josh Cutler adjourned the meeting at 4:20 PM.