l Conference Room - Tech Middle School 7165 Burton Avenue Rohnert Park, CA 94928

## **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.crpusd.org

### 1. Call to Order - 4:00 PM

Josh Cutler called the meeting to order at 4:02 PM

Present

Josh Cutler Debbi LeBoy Kate McGerity

Chief Business Official John Bartolome and Superintendent Maité Iturri were present as ex officio nonvoting members of the committee

Maite Iturri was introduced to the committee.

### 2. Approval of the Agenda

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

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

On the motion by Committee Member Kate McGerity and second by Committee Member Debbie LeBoy, Committee Members voted to approve the Minutes of March 28, 2023.

### 4. Review Parcel Tax Spending for 2022-23

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

### 5. Review Parcel Tax Budget for 2023-2024

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

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

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

# 7. Adjournment

Josh Cutler adjourned the meeting at 4:30 PM