

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

Attendees

Voting Members

Josh Cutler

Shari Lorenz

Kate McGerity

Karen Schubert

Craig Stone

1. Call to Order - 4:00 PM

Josh Cutler called the meeting to order at 4:01 PM

2. Approval of the Agenda

On the motion by Craig Stone and second by Kate McGerity the agenda was approved 5-0

3. Approval of Minutes - public comment, if any

On the motion by Kate McGerity and second by Craig Stone the Minutes were approved 5-0

4. Review Parcel Tax Spending for 2020-21 -

John Bartolome, CBO reviewed a PowerPoint presentation that highlighted past and future spending of the Parcel Tax funds.

5. Review Parcel Tax Budget for 2021-22

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

The parcel tax ends in 2025. We need to start looking at a new parcel tax. Karen Schubert suggests an extension and Shari Lorenz says that we should do this in perpetuity. John Bartolome will research our options.

7. Adjournment

Josh Cutler adjourned the meeting at 4:21 PM