
Parcel Tax Oversight Committee Meeting (PTOC)

**MEETING MINUTES
MARCH 8, 2018**

OPENING:

Patti Ernsberger called the regular meeting of the Parcel Tax Oversight Committee Meeting (PTOC) to order at 4:13 P.M. on Thursday, March 8, 2018 in the District Office Board Room.

MEMBERS PRESENT: PATTI ERNSBERGER SUPERINTENDENT BUSINESS SERVICES; SHVETA BAGADE, CHAIRPERSON/DISTRICT PARENT; ERIN MCLAUGHLIN, COMMUNITY MEMBER; FRED WORLEY, EDS PARENT; DAVID GARRIDO, DISTRICT PARENT

Absent: Sheldon Chavan,

- A. **Welcome** - Meeting called to order 4:13
- B. **Approval of the Agenda:** Motion by Erin McLaughlin, Seconded by Shveta Bagade. All approved the proposed agenda.
- C. **Approval of the Minutes:** Motion by Shveta Bagade, Seconded by Erin McLaughlin. All approved the minutes of December 7, 2017 as written.
- D. **16-17 Parcel Tax Report:** Outlined the objectives and constraints for use, along with exemption history and summary of expenses. Lots of profession development supported with stipends. Salary shift to stipends to help roll out math curriculum. Would like to see data/grid of last 3-4 year showing summary of total dollars that went into FTE and showing how funds are shifting. Report will show the Fiscal information for each year with a line for stipends, materials, reference materials, professional development, etc. Look at past 8 years and how the expenses have shifted. New \$142 amount beginning in 2017/2018 will be used for the same programs we have supported in the past. Patti will prepare Parcel Tax Report as well as a Parcel Tax History for the Board presentation.
 - a. Review of report – included FTE history. Patti will put together a spreadsheet showing how funds have been have been used.
 - b. Board presentation
 - i. Who will present? Fred Worley
 - ii. Date of presentation? May 8th. Patti and Fred will meet ahead of time to go over the Board presentation
- E. **Next Meeting Dates:**
 - a. October 11, 2018, 4:00 pm, DO Boardroom
 - b. February 28, 2019, 4:00 pm, DO Boardroom
- F. **Adjournment:** The meeting adjourned at 4:45pm.