
Parcel Tax Oversight Committee Meeting (PTOC)

**MEETING MINUTES
OCTOBER 11, 2018**

OPENING:

Patti Ernsberger called the regular meeting of the Parcel Tax Oversight Committee Meeting (PTOC) to order at 4: 03 P.M. on Thursday, October 11, 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;

Absent: Sheldon Chavan, David Garrido, District Parent

A. Welcome - Meeting called to order 4:03

B. Approval of the Agenda:

C. Approval of the Minutes: Motion by Shveta Bagade, Seconded by Erin McLaughlin. All approved the minutes of March 8, 2018 as written.

D. Parcel Tax Report: Amount brought in is not always amount budgeted. Number of Seniors applying each year is variable factor.

a. Review of 17/18 information – Chart showing number of exemptions.

b. Review Exemption History – For 2018/2019 our exemptions increased by 58, reducing the amount of revenue from \$1,599,102 for 2017/2018 to \$1,594,376 for 2018/2019.

c. Review of 18/19 Budget – Increased number of FTE classroom teachers from 6.25 to 9.25. Instructional materials were higher in 2017/2018 due to Science Adoption, which came out of one-time money. Classroom Tech (iPads) greater cost in 2017/2018; monies will come out of Tech budget in 2018/2019.

It was suggested to put a footnote explaining why costs are different than the previous year on the year to year summary comparison worksheet.

E. Next Meeting Date:

February 28, 2019, 4:00 pm, DO Boardroom

F. Adjournment: The meeting adjourned at 4 :22 pm.