

**Meeting Minutes – 2023 Bond Override Election Committee  
January 10, 2023 4:00 pm – DAC West**

**Meeting called by:** Jill Barragan, Assistant Superintendent for Business Operations  
**Facilitator:** Jill Barragan, Assistant Superintendent for Business Operations  
**Committee Members:** COA – Jeff Billings, Ken Simpson, Shannon MacMunn  
COMMUNITY – Kevin Bender, Michael Laney, Michelle Pabis  
PVEA – Dena Anderson, Beau Bennett, Melissa Sarnowski  
PVP – David Appleman, Dr. Drew Davis, Shelley Strohfus  
PVSEA – Greg Bauchmoyer, Sara Hamrick, Victoria Jones  
UPC – Kea Carota, Lisa Hoberg, Jessica Wani

I. Welcome and Introductions

The meeting began at 4:00pm with Jill welcoming everyone to the committee and the committee introducing themselves.

II. Committee Purpose & Process

Mrs. Barragan explained the purpose of the committee is to evaluate data and make a recommendation to the Superintendent for assisting the Board in its decision in determining whether to call for a Bond Override election and the details related to such a ballot measure.

III. Bond and Override Presentation

Reviewed and discussed data presented on the PVSchools Education Funding.

IV. Review Needs Assessment

Reviewed and discussed data presented for needs assessment and the historic elections results.

V. Next Meeting - Develop Recommendation (s)

Reviewed and discussed process and recommendation possibilities. There was discussion to determine if polling/surveying was needed to determine interest once the committee recommends going out for the bond. Discussion was had to determine the best timing for a bond and override and whether to go out for a bond override election for a one-time four-year bond of \$300,000,000 or greater, or rather one year (annual) bond and override of \$150,000,000.

Questions from the committee were answered by Jill Barragan

Data to be gathered and provided to the Committee

- Next Scheduled Committee Meeting is Tuesday, January 24, 2023
- The Possible Committee Recommendation

Meeting was adjourned at 5:30 pm.