

**Parcel Tax Program Oversight Committee**

March 15, 2023

6:00 pm

Zoom Meeting

**PRESENT:** Susan Davis (AUSD), Steve Chonel (AUSD), Mark Ouimet, Joyce Boyd, Doug Biggs, Adam Schlosser, Steven Smith, Sean Noonan, Steven Kellner

**Absent:** Carrie Hahnel

**A: CALL TO ORDER**

The meeting was called to order at 6:04 pm.

**B: ADOPTION OF THE AGENDA**

Motion: SS

Second: DB

**D: Approval of Minutes from January 19, 2023 Meeting**

Motion: DB

Second: MO

**D-1: COMMUNICATIONS: WRITTEN CORRESPONDENCE**

None at this time.

**D-2: COMMUNICATIONS: PUBLIC COMMENTS**

No public members in attendance.

**E. BUSINESS ITEMS**

**E1 Presentation, 2021-22 Draft Annual Reports (Action)**

Susan Davis presented the 2021-22 Staff Annual Report. Committee members suggested minor changes in formatting, punctuation, and hyperlinks.

Motion: JB

Second: DB

**E2 Presentation, 2021-22 Draft Committee Annual Parcel Tax Report (Action)**

The Committee fine-tuned its annual report and discussed presenting it to the Board of Education.

Motion: JB

Second: DB

**E3 Discussion, New Members** Susan Davis noted that the committee is currently down by four members and proposed trying to find new members from CSEA-27, CSEA-860, and AEA. She also committed to promoting the vacant seats starting in August.

**H: Adjournment**

Meeting was adjourned at 6:58 pm