



# Mill Levy Override Oversight Committee

## MEETING NOTES

October 18, 2022 6:00-7:30 p.m. @ WebEx & Admin Boardroom (Hybrid)

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- Members present:** Nicole Uebel, Jerry Carney, Dierdre Aden-Smith, Lyman Kaiser
- Members absent:** Cynthia Bernard, Ayla Bertetto, Jacqueline Dowds-Bennett, Erin Hobson, Chip MacEnulty, AJ Mangum, Karen Petersilie, Jan Rennie, Joseph Shelton, Jay Smith, Vickie Tonkins, Dan Yaciuk
- Guests attending:** Karol Gates, Director of Curriculum & Instruction  
Lauren Nelson, Board of Education Treasurer
- Ex-Officio members present:** Kris Odom \*Note: (V) = Virtual Attendee
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### Preliminary Items:

1. Welcome and Introductions:  
Chairman Uebel called the meeting to order at 6:05 pm.
2. Approval of the Agenda:  
Chairman Uebel called for a motion to approve tonight's agenda. With a motion from Mr. Carney and a second, from Mr. Kaiser, the committee unanimously approved tonight's agenda, with no expressed changes or exceptions.
3. Approval of the Meeting Notes (09/20/22):  
Chairman Uebel called for a motion to approve the meeting notes from September 20, 2022. Ms. Aden-Smith motioned to approve, and Mr. Carney motioned second, for unanimous approval of the notes, with no expressed changes or exceptions.

### Action Item:

There are no action items at this time.

### Non-Action Items:

4. Guest: Tamara Acevedo, Chief Academic Officer: Ms. Acevedo was unable to attend
5. Guest: Karol Gates, Director of Curriculum & Instruction:  
Ms. Gates presents with her PIPs, MLO 2000-5: Instructional Supplies & Materials and MLO 2000-6: LRTs/TLCs (Learning Resource Teachers/Teaching & Learning Coaches). She provided an overview of normal expenditures, for these plans and changes to come. With the rising costs of technology and curriculum platforms, as well as the changing needs of education, she expressed some challenges. However, Ms. Gates and her team are working on ways to meet those needs and ensure sustainability, with intervention. She is planning to post details of her plans, on the D11 site in the near future.

5. Guest: Valerie Scates, Executive Director, Student Success & Wellness; MLO 2017 PIP 1: Comprehensive Student Support Model: Ms. Scates introduced herself as the newest Executive Director, where Mr. Cory Notestine preceded. She stated her excitement in having a counselor, on-site at every school, with the final 9 positions added this year, bringing her PIP to full implementation. Although, district-wide, all positions are not filled. Her concern is that with additional positions to support, her supplies budget did not increase. She has been scheduled to meet with Ms. Odom and Ms. Gilstrap, separately, to work through her questions.
6. Pop-In Guest, Linda Sanders, Director of Professional Development: Ms. Sanders acknowledged the fact that her PIP (2000-7B; Professional Development) has underspent for several consecutive years and is here to explain the constant challenges she faces, in Professional Development (PD). In summary, the shortage of teacher substitutes makes it difficult for teachers to schedule time for PD or re-certification courses. Furthermore, it is not feasible to pay wages for them to attend the courses outside of their regularly scheduled shift. Ms. Sanders announced a few of the changes being made, within this PIP, this year, in an attempt to prevent having an unspent balance again.
7. Monthly Financial Statement Update: August  
Ms. Odom briefly reviewed the August Financial Statement and noted that everything appears to be in line, for this time of year.
8. MLO Phase-In Report:  
Ms. Odom scanned over each PIP, especially those with changes, due to the upcoming Bond Debt payoff and those with an inflation factor. She briefly discussed the predicted challenges with Charter Schools, financially. Although enrollment is down, overall, we are starting to see an upward trend.
7. PIP Review Inventory & Tracking:  
Ms. Gilstrap spoke to the PIP Inventory, which reflects dates through tonight's meeting.
8. COO Updates - Kris Odom, Interim COO:  
Ms. Odom provided an update on the most recent Charter School applications, that will be going before the Board of Education. She noted that the new Chief Academic Officer, Tamara Acevedo is scheduled to attend the next meeting, along with Karol Gates, Director of Curriculum & Instruction. She updated the group on the approved Fund Balance items, noting specifically the HVAC projects due to start almost immediately since their timing is very tight.
9. Discuss Recommendations from Triannual Assessment, Plan of Action & Goal Timelines:  
Ms. Odom noted the conversation at the last meeting, from which no efforts have been made toward assembling a co-committee, for reviewing the recommendations from the tri-annual assessment. Ms. Odom then requested that Chairperson Uebel attend the upcoming Board of Education meeting to introduce herself and request assistance in recruiting members for the MLOOC. The discussion continued with ideas for recruiting new members.
10. Future Agenda Items:
  - Guests to attend: Tamara Acevedo & Karol Gates
  - PCG Recommendations – Pick 1 and Go!
  - Development of KPIs
  - Discuss attendance and putting guidelines into place
  - Discuss ideas on obtaining new members

**Adjournment:**

The meeting was adjourned at 7:36pm.

**Next Meeting:**

Tuesday October 19, 2022

6:00 pm

D11 Admin. Building Boardroom/Webex