



Mill Levy Override Oversight Committee

MEETING NOTES

September 17, 2019

6:00-7:30 p.m.

Administration Building Boardroom

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- Members present:** Deirdre Aden-Smith, Cynthia Bernard, Kenneth Davis, Stacey Fisher, Joseph Ford, Jane Morgan, Ed Plute, Jan Rennie, Vickie Tonkins, Debbie Williams, Daniel Yaciuk
- Members absent:** Jerry Carney, Jacqueline Dowds-Bennett, Erin Hobson, Chip MacEnulty, Jim Mahoney, Bob Miner, Karen Petersilie, Jay Smith
- Guests:** Julie Ott (BOE)
- Ex-Officio members present:** Amber Hickman
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Preliminary Items:

1. Welcome and Introductions

At 6:00 p.m. Dr. Plute welcomed all, and informed the committee that 2 members have resigned, bringing committee membership to 19.

2. Approval of the Agenda

The committee reviewed this evenings' agenda and after such the agenda was approved as is.

3. Approval of the Meeting Notes

Dr. Plute called for a motion to approve the meeting notes from August 20th, and the minutes were unanimously approved with no changes.

4. Monthly Financial Statement Update

Dr. Plute and Ms. Hickman reviewed the MLO financial statements for the Preliminary FY 18/19 Year End, and August 2019. Their explanation on the end of the year statement included, being mostly finalized, the audit is not done yet and therefore we will not have our finalized year end statement to review until the MLOOC meeting in October. The explanation on the August statement included, the new year budgets being updated, and the 2017 MLO PIP 4: School Security Enhancements is in their first year of implementation.



Action:

5. 2000 MLO 7B: Prof. Dev.: Unspent Funds Request

Dr. Plute began this action item with a comprehensive overview of the submitted MLO Form: Request to Fund Unspent MLO Allocation. The committee discussed in great lengths the pros, cons, and ramifications of this request. After much deliberation the committee motioned to deny the unspent funds request. The final vote was 10 denies and 1 approve. Because the unspent funds request was denied, the unused funds will roll into the Bond Debt Reduction as all other unspent MLO funds do.

Non-Action Items:

6. Discussion: Unallocated FDK Funds

Dr. Plute began this discussion with a brief overview of the word document provided, which outlined the funds available for FY 19/20, FY 20/21, and the current status for the Executive Cabinet to come up with a recommended plan. The committee reviewed the current plans being considered, which are; capital improvements, IT student management system, or expand the pre and post student enrichment programs. The committee also discussed the importance of allocating these funds in a way that will show visible comprehensive change for the tax payers.

7. Discuss: FY 18/19 Unspent MLO Funds Process

Ms. Hickman began this discussion with a brief overview of the word document provided, which outlined the current processes, and the submission/budgetary deadlines. Discussions followed, which included, revisions to the MLO unspent funds request form, and wanting to review PIP spending by line item.

Future Agenda Items

MLO KPIs, FY 18/19 final expenditures statement, Glenn will be absent for Jan meeting.

Adjournment:

Dr. Plute adjourned at 7:00 p.m.

Future Meetings:

Tuesday, October 15th, 2019 in the Administration Building's Boardroom 6:00 p.m.
Tuesday, November 19th, 2019 in the Administration Building's Boardroom 6:00 p.m.