



Mill Levy Override Oversight Committee

MEETING NOTES

JUNE 2, 2020

6:00-7:30 p.m.

@ WebEx

Members present: Deirdre Aden-Smith, Cynthia Bernard, Kenneth Davis, Jacqueline Dowds-Bennett, Joseph Ford, Erin Hobson, AJ Mangum, Jane Morgan, Karen Petersilie, Jan Rennie, Joseph Shelton, Jay Smith, Debbie Williams, and Daniel Yaciuk

Members absent: Jerry Carney, Stacy Fisher, Chip MacEnulty, and Vickie Tonkins

Guests: Julie Ott (BOE), and Parth Melpakam (BOE)

Ex-Officio members present: Glenn Gustafson and Amber Hickman

Preliminary Items:

1. Welcome and Introductions

Mr. Davis began the meeting at 6:00 pm, and introduced new member Joseph Shelton.

2. Approval of the Agenda

The committee reviewed this evening's agenda and the agenda was unanimously approved, with no changes.

3. Approval of the Meeting Notes

Mr. Davis called for a motion to approve the meeting notes from April 21st. There was a motion to revise the meeting notes to reflect J. Dowds-Bennett being present at the meeting not absent, and the minutes were unanimously approved after such.

4. Monthly Financial Statement Update

Mr. Gustafson reviewed the MLO financial statements for March and April 2020, his review included; an general overview of current balances and spending, starting to see property tax collections rolling in, the continuation of shut down spending for all MLO PIPs through the end of the fiscal year, and lastly we are starting to see construction projects ramp up.



Action:

5. Presentation: 2017 MLO PIP 6: Plan Amendment

Mr. Gustafson reviewed the MLO Plan Amendment, and his review included; reducing this PIP by the full allocation of \$1,000,000 on a non-recurring basis, with the intent to backfill this technology line item with COVID-19 CARES funding. His review also included, seeing a loss of roughly \$21 million due to the current pandemic, this plan amendment will only take place for one year, the intent is to try and help save jobs, not knowing what enrollment will look like for next school year, hard decisions must be made, and the Board of Education does not want to see reductions to MLO PIPs, as these line items are what the community voted on. Mr. Davis made a motion to approve the plan amendment as is, and the committee unanimously approved this non-recurring plan amendment 14:0.

6. Presentation: 2000 MLO PIP 5: Plan Amendment

Mr. Gustafson reviewed the MLO Plan Amendment which is very similar in nature to the first plan amendment we reviewed this evening, and his review included; reducing this PIP by its partial allocation of \$475,000 on a non-recurring basis, with the intent to backfill this technology line item with COVID-19 CARES funding. His review also included, seeing a loss of roughly \$21 million due to the current pandemic, this plan amendment will only take place for one year, trying and help save jobs, not knowing what enrollment will look like for next school year, the intent is to pass this plan amendment as an back up measure, the hope is to not use but have ready in case the current budget state worsens, and the Board of Education does not want to see reductions to MLO PIPs, as these line items are what the community voted on. Mr. Davis made a motion to approve the plan amendment as is, and the committee unanimously approved this non-recurring plan amendment 14:0.

Non-Action Items:

7. Review: Phase-In Plan

Mr. Gustafson briefly reviewed the FY 2020-21, 2000 and 2017 MLO allocations by line item, emphasizing on phasing in PIPs and allocations post non-recurring plan amendments. There were no questions.

Future Agenda Items

2017 MLO PIP 8, Finalize Facilities Field Trip, Marketing Update, Revised MLO KPIs

Adjournment:

Mr. Davis adjourned at 7:04 p.m.

Future Meetings:

Tuesday June 16 th 2020	TBD	Administration Building Boardroom
Tuesday July 21 st 2020	TBD	Administration Building Boardroom