

Matt Best Superintendent

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## PARCEL TAX OVERSIGHT COMMITTEE

Tuesday, February 6, 2024 6:30 pm to 7:30 pm

## Minutes

PRESENT: Lori Duisenberg, Kelly Heung, Peggy Kao Enderle, Mark Soeth, Josh Restad, Rachel Warren ABSENT: Anoosh Jorjorian, Judy Ennis STAFF PRESENT: Bruce Colby, Audrey Madden

CALL TO ORDER by Chairperson Mark Soeth at 6:45 pm

PUBLIC COMMENT No members of the public were present.

APPROVAL OF MINUTES from the November 29, 2023, meeting. Motion: Lori Duisenberg Second: Kelly Heung Vote: Unanimous, motion carried

**REVIEW THE 2024 PARCEL TAX REPORT Final Draft** 

Discussion regarding the necessity of percentages on the different slides. Suggestion to replace with "more than 50%" and "less than 50%" and define categories. Suggestions from committee members on the "look" of the presentation, various charts, pie charts, and color components. The content of the presentation was approved by the committee members. The committee members approved the overall report with the suggested changes. Motion: Lori Duisenberg Second: Peggy Kao Enderle Vote: Unanimous, motion carried

6. REVIEW THE COMMITTEE STATEMENT Mark Soeth presented copies of the Committee Statement for the March 7<sup>th</sup> school board meeting.

7. ADJOURN MEETING at 7:26 pm Motion: Lori Duisenberg Second: Kelly Heung Vote: Unanimous, motion carried

FUTURE DATE: Presentation to the School Board: Thursday, March 7th