



NOVATO UNIFIED SCHOOL DISTRICT

1015 Seventh Street • Novato • CA • 94945 • nusd.org

PARCEL TAX OVERSIGHT COMMITTEE

MINUTES

December 11, 2024

5:00 – 6:00 pm

District Office Room #107

<u>TIME</u>	<u>TOPIC</u>	<u>PRESENTER</u>
5:00 pm	Welcome Called to order at 5:09 PM	Joshua Braff
5:10pm	Public Comment Community Member spoke regarding language clarity in previous Parcel Tax Annual Reports.	
5:15pm	Approve Minutes from Prior Meeting (10.16.24) Tina McMillan motioned to approve. Barbara Granicher seconded the motion. All were in favor, none opposed.	PTOC
5:20 pm	Review Documents <ul style="list-style-type: none">Parcel Tax 2023-2024 Financials Review<ul style="list-style-type: none">Joshua Braff asked if anyone had questions regarding the financials presented at the last meeting. There were none.2023-2024 PTOC Annual Report<ul style="list-style-type: none">Approval of DRAFT Report<ul style="list-style-type: none">Committee members provided thoughtful feedback on the draft presented. Areas to address:<ul style="list-style-type: none">Highlighting Novato on Page 3 and adjusting some language within the table and descriptionRedo graph on page 4 to show not only how PT dollars are spent, but how it stacks up against the rest of the budget.Highlighting the fact that the PT has not increased since 2009.Chose to not approve the report tonight. This will give Josh and Ann Marie time to make changes.A second draft will be mailed out, and a third and final meeting will be scheduled to approve draft two.	Joshua Braff

- Selection of Annual Report Presenter
 - Barbara Granicher and Tina McMillan
- Set 25-26 School Year Meeting Dates
 - 25-26 dates will be chosen at the next meeting
- Additional conversation was had about the original Ballot Language and how it provides a wide net of spending options.
- Clarity was offered surrounding how the report is prepared and the committee's role in approving and presenting it.
- All members are in their third year out of the allowable six. It's recommended that we keep renewing and recruiting members!

5:55pm Review Future Meeting Dates Joshua Braff

- Board Meeting – January 14
 - Present 2023-2024 Annual Report
 - Moved from December 17 due to adding a last meeting to approve the report before taking it to the Board.

6:00 pm Adjournment
 Adjourned 6:05 PM

MEMBERS IN ATTENDANCE

Katey McAuley
 Barbara Granicher
 Tina McMillan
 Mary Louise Brannigan
 Diane Gasson, Board Trustee, non-voting
 Joshua Braff, Staff
 Ann Marie Paparelli, Staff

ABSENT:

Barbara Roddie
 Tenesa Vuillemenot