

# Meeting Agenda



September 26, 2023

## Discussion

- Welcome and introductions
- Millage 101
  - Understanding the needs
  - Timeline of millage funding
- Committee roles
- Next Steps - Meeting dates

## Attendees

- Ray Pinder, Assistant Superintendent of Business & Support Services - **Salaries & Positions** and **Continuation of Programs**
- Angelina LaMantia, Financial Analyst HCSD
- Jill Renihan, Executive Director of Business Services - **Mental Health & Safety**
- Jesse Diaz, Supervisor of Instructional Technology - **Technology**
- Karen Jordan, Director of Communications
- Gregg Laskoski & Lori Sowers - Half Cent Sales Tax Committee

## Guiding Questions

### Purpose

What is the committee's role in ensuring transparency with the community? What does a high performing "oversight" team look like?

- Reflections from the Half Cent Sales Tax Committee

### Schedule

How frequently should the committee meet in order to become knowledgeable and develop updates to the Board?

### Updates to Board

How could the periodic updates to the Board enhance the community's understanding of millage contributions?

### Highlighting Millage

How can the district leverage resources to spotlight the millage projects?

What are other ways we could use millage funds to enhance outcomes for students?