

**Meeting Minutes of Measure EE Parcel Tax
Citizen's Oversight Committee Meeting
Evergreen Elementary School District
Monday, November 2, 2020**

The Meeting was held online via Zoom Meeting due to Coronavirus Shelter In Place Ordinance at 11:00 a.m.

Attendees Measure EE: Pamela Kinsley (Committee Chair), Gao Tu (Committee member, Secretary), Madhavi Gupta (Committee Member), Anupam Prasad (Committee Member), Shaishav Vahia (Committee member), Debbie Ashmore (Assistant Superintendent), Mary Stark (Interim Chief Business Officer), Kim McNiven (Business Service).

Call to Order (Debbie) at 11:00 a.m.

- I. Roll Call and Self Introduction by Debbie Ashmore: Debbie Ashmore, Mary Stark, Kim McNiven, Anupam Prasad, Gao Tu, Pamela Kinsley, Madhavi Gupta, and Shaishav Vahia were presented.
- II. Approval of Measure EE Citizens' Oversight Committee Minutes
 - Review and approved meeting minutes of Measure EE Parcel Tax dated October 12, 2020. Fully approved by committee members presented.
- III. Measure EE Parcel Tax Budget 2019-20 as of 06-30-20 presented by Mary Stark:
 - Discussed recommendations to present to School Board in November
 - Recommendation to School Board: Using surplus to improve music instruments availability to all students. (Purchase new instruments)
 - Recommendation to School Board: Increase music instrument repair funding.
 - Translation service for music instruction was discussed and decided not to move forward.
- IV. Future Measure EE Citizens' Oversight Committee Meetings: Tentatively scheduled for May 3, 2021 at 11:00 a.m.

Meeting adjourned by Debbie at 11:30 a.m.