

**Meeting Minutes of Measure EE Parcel Tax
Citizen's Oversight Committee Meeting
Evergreen Elementary School District
May 4, 2020**

The meeting was held online via Zoom Meeting due to Coronavirus shelter in place ordinance at 9:00 a.m.

Attendees Measure EE: Dan Deguara (Assistant Superintendent), Delores Perley (Chief Business Officer), Gao Tu (Committee member, Secretary), Madhavi Gupta (Committee member), Shaishav Vahia (Committee member).

Call to Order (Dan) at 9:00 a.m.

- I. Roll Call was done. Dan Deguara, Delores Perley, Gao Tu, Madhavi Gupta and Shaishav Vahia were present.
- II. Approval of Measure H Citizens' Oversight Committee Minutes
 - Review and approved final meeting minutes dated September 25, 2019.
- III. Measure EE Parcel Tax Budget 2019-20 as of April 30, 2020 presented by Delores Perley:
 - The committee discussed Expenses and Revenue
 - Discussed was the Coronavirus Impact on Measure EE Funded Projects
 - Discussed was the impact of the future return to school on Measure EE funding
- V. Matters from the Public – One person dialed in without stating name and asked question about PPE (Personal Protection Equipment) availability when school reopens.
- VI. Future Measure EE Citizens' Oversight Committee Meetings
 - Fall Measure EE Committee Meeting: To be determined for late September/early October.

Committee adjourned meeting at 10:10 a.m.