

**Meeting Minutes – 2021 M&O Override Election Committee  
February 9, 2021 3:45pm via Webex**

**Meeting called by:** Dr. Jim Lee, Superintendent  
**Facilitator:** Laura Felten, Assistant Superintendent for Business Operations  
**Committee Members:** UPC – Jessica Wani, Kea Carota, Lisa Hoberg  
COMMUNITY – Natalie Orne, Stacey Huscher, Andrea Ramos, Marnie Wilking  
COA – Vanessa Shapiro, Rudy Martinez, Ken Simpson  
PVP – Robert Dawson, Jorge Ontiveros, Ian Deonise  
PVEA – Josh Atkins, Heather Schmitt, Susie Seep  
PVSEA – Richard Bishop, Victoria Jones, Cheryl Nickelson

- I. Welcome  
The meeting began at 3:45pm with Laura welcoming everyone to the committee.
- II. Committee Purpose  
Ms. Felten explained the purpose of the committee is to evaluate data and make a recommendation to the Superintendent for assisting the Board in its decision whether to call for an M&O Override election and the details related to such a ballot measure.
- III. Education Funding Overview  
Reviewed and discussed data presented on the PVSchools Education Funding.
- IV. Elections – History & Future, Local and State  
Reviewed and discussed data presented for the historic elections results.
- V. Process to Develop Recommendation  
Discussed several options for the election as well as related polling.
- VI. Data to gather  
Questions for the last M&O polling.

Questions from the committee were answered by Laura Felten.

Meeting was adjourned by 5:15pm.