

# One Mill Oversight Committee

## APPROVED MINUTES

November 12, 2024

<b>Members Present:</b>	Debbie Gallagher, Chair Paula Anderson Harvey Budd	Sam Goforth Jean Robinson Kelly Sleeper
<b>Members Absent:</b>	Eric Godet	Adrian Taylor
<b>District Staff Present:</b>	Gabby Jaremczuk, Chief of Finance Deborah Parrish, Finance Dr. Cathy Atria, Deputy Superintendent Jackie Johnson, Director of Communications & Community Initiatives Patty Underwood, Communications Office	
<b>Other Visitors:</b>	Kim Cook, ACEA Office	
<b>CALL TO ORDER:</b>	Chair Gallagher called the meeting to order at 4:07 p.m. and welcomed everyone to the meeting. Self-introductions were made.	
<b>APPROVAL OF MINUTES</b>	Motion by Jean Robinson, seconded by Sam Goforth to approve the minutes of 3/4/24	Motion passed.
<b>UPDATE ON ONE MILL RENEWAL</b>	Jackie Johnson spoke about voter approval of the One Mill for another four years.  Shared that the district created 29 video about One Mill ‘success stories’ that were posted on social media to show what the One Mill has accomplished, along with other communication strategies. There were also many promotional strategies and events funded and organized by the One Mill for Schools 501 (c) (4) advocacy group.  These efforts were critical due to new state laws that restrict the ability of school districts and other local governments to share information about local tax initiatives	
<b>FINANCIAL REPORT</b>	Gabby Jaremczuk and Deborah Parrish, presented the Oversight Committee Report page by page, outlining revenues and expenditures and responding to questions  Funding for magnet programs were discussed and the requirements of replacing student and school laptops and computers.  Barbering magnet was discussed in referencing if the Public Schools could work more with Santa Fe College in this magnet program. Also discussed was the percentage of pay for teachers of the One-Mill along with transportation.	
<b>BY-LAWS REVIEW</b>	It was requested to make a change to the bylaws, specifically changing the date in Item 3 from September 30, 2013, to September 30, 2029.  Motion by Sam Goforth, seconded by Harvey Budd	Motion passed
<b>NEXT MEETING</b>	The next meeting will be held at a to-be-determined date in the Spring.	
<b>ADJOURN:</b>	Meeting adjourned	