

**Oak Knoll PTO**  
**Minutes of the General Meeting**  
**January 11, 2017**  
**8:15 – 8:37 AM**  
**Oak Knoll – Staff Lounge**

<b>2016-2017 Executive Board Officers:</b>	
Janelle McCombs, President	Kristen Gracia, Oak Knoll Principal
Christa West, Vice President	Jonathan Coldoff, Guest Oak Knoll Assistant Principal
Stephanie Chen, Parliamentarian	Trish Stella, Teacher Representative
Lauren Heysse, Secretary	Christa West, Co-MPAEF Representative
Karen Dobbyn, Treasurer	Sherrie Feinstein, Auditor
Renee Bache, Financial Secretary	
Tamara Russel, Communications Chair	

**Quorum present:** Yes

<b>I.</b>	<b>Call To Order</b>	<b>Janelle McCombs</b>
-----------	----------------------	------------------------

The meeting was called to order at 8:22am by President, Janelle McCombs.

<b>II.</b>	<b>Special PTO General Board Meeting</b>	<b>Karen Dobbyn</b>
------------	--	---------------------

- Introduction of Janelle McCombs
- Introduction of the reason for meeting: To seek the consensus of the general membership to vote on whether the Oak Knoll PTO will endorse Measure X, the Parcel Tax Measure which has been placed on the March 7, 2017 ballot
- Official campaign group has been formed to market and communicate campaign as the School Board is no longer able to discuss
  - All of the schools' PTOs are being asked to vote to endorse Measure X
- Introduce the members of the campaign to talk on the matter: Stephanie Chen & Tamara Russel (co-chairs of the Campaign)
  - Reviewed that Measure X is a \$360 per parcel tax which will provide \$2.8M in annual funding to all 4 schools. It will replace Measure C, which expires June 2017.
  - Will require 2/3rds majority pass
  - Renters get to vote
  - If it doesn't pass, there will be significant teacher and program cuts.
  - If it does pass, the goal is to keep the majority of the programs and teachers. There have already been some cuts.
  - Will expire in 7 years
- Opened up for discussion/questions
  - One page FAQ on district website and lots of information on website, in newsletters and on Facebook page.
- Kristen Gracia comments
  - Will be making cuts regardless, but without the parcel tax there will be much bigger cuts.
  - Reason this is an issue is because enrollment is up and we are mostly community funded.
- Call for a vote: OK General PTO member unanimously endorsed

<b>XII.</b>	<b>Adjournment</b>	<b>Janelle McCombs</b>
-------------	--------------------	------------------------

President Janelle McCombs adjourned the meeting at 8:37a.m.

Respectfully submitted,  
Lauren Heysse, PTO Secretary