

# Loveland City School District Planning Commission

November 3, 2021 Commission meeting minutes; In person – LIS/LMS – 6:30PM

- President Donel Autin called the meeting to order at 6:35 PM
- Secretary Hamilton called roll with a quorum confirmed present
- The agenda was reviewed
  
- President Autin led discussion of the recent election and congratulations to new Board members with a reminder that possible new structure of the commission in the new year would be discussed in the coming months.
  
- Community members were invited to speak, none elected to do so. Two observers were noted and welcomed.
  
- Member question- Minutes posted in what time frame?
  - The Secretary and President discussed before the meeting and while not outside the legal obligations it might be preferred to want them posted sooner. Working on catching up and getting back on quicker timing of posting.
  
- The Committee Chairs provided updates on Committee activities and discussion
  - Facilities:
    - Options for database and plans management, ventilation systems, and looking at older facilities and creative ways of finding buildings to use. Buildings are definitely a long-term project (10-15 years or more).
  
  - Finance:
    - Special meeting was held with the interim Treasurer and Superintendent to discuss new Ohio funding. New funding model consists of variables: wealth measure per pupil (assessed property value, gross income, median income) and district is guaranteed to receive a certain amount. Starts July 2022. State has not been clear yet on details. Should make better sense when the 5 year plan is presented on Nov 16th.
    - 59% of our district is locally funded and 92% of that is funded by homeowner property taxes, one of the very highest homeowner/lowest business funding districts in the state.
    - Looking to start a panel of districts in similar situations to discuss creative solutions (Forest Hills and Little Miami).
    - Fair Funding law was considered but our district did not take a position on it. Treasurer will be explaining more at a meeting to the community on Nov. 16th.
    - Income Tax and extracurricular analysis will be coming soon.

- Communications:
  - Broadwater has stepped up communication to all; staff, parents, and community.
  - Community Newsletter- please share and get more emails for community members (non-parents).
  - Increasing communication online and emails with improvements, financial data, new data (like larger numbers of ESL students in elementary), etc.
  - Broadwater has asked us to look for survey tools to gain feedback from staff, parents, and community members.
  - Question- Purchase emails to get more info out? Answer- \$1600. Has not been acted on yet.
  
- President Autin opened the floor to questions & feedback
  
- Adjourned at 7:30