

Minutes

Meeting: Community Bond Oversight Committee

Location: Lancaster Professional Center, 2450 Lancaster Drive NE, Rm 290

Date: 1/28/2019 @ 5:30pm-7:30pm

In Attendance

CBOC: Lisa Harnish (Co-chair), Nancy MacMorris-Adix (Co-chair), Mark Shipman (Co-chair), Adriana Miranda, Chuck Woodard, Debbie Gregg, Michelle Vlach-Ing, Marty Heyen

SKPS: Michael Wolfe, Joel Smallwood, Sarah Head, David Hughes, Karma Krause, Danielle Rutledge

Absent: Chelsea Anderson, Megan Jensen, Nigel Guisinger

1. Introductions

Attendees introduced themselves to the group.

2. November meeting recap

Mike presented a short summary of the previous meeting and reviewed the committee's charge: to monitor progress of the bond program including construction projects and budget, report at least annually to the School Board, provide recommendations for the use of bond funds.

3. Financial Overview

Staff presented a summary of expenditures and commitments to date, other revenue such as energy incentive rebates and interest earned, and contingency funds.

4. Project and Program Overview

Mike and Joel described the risk ranking matrix staff uses to monitor progress of projects, and a summary of total project budgets, amounts paid to date and encumbrances for the five schools scheduled for bond construction in 2019 (Gubser, Judson, Waldo, McNary, North Salem). Joel shared an update of current status for each school.

5. Boundary Task Force Recommendations

Mike described the BRTF recommendation that would be voted on by the School Board on Feb. 12. The BRTF recommendation includes adding bond-funded expansions at Miller and Kennedy elementary schools to address overcrowding that remains following the boundary adjustment process. CBOC members concurred with the BRTF recommendation.

6. Next Steps

The next meeting will be scheduled for early in the second quarter via email. CBOC Co-chairs offered closing comments.