



Minutes

Meeting: Community Bond Oversight Committee
Location: Olinger building, 1310 A Street NE, Salem
Date: 7/22/19 at 5:30 p.m.

Attendance

CBOC: Lisa Harnish (Co-chair), Nancy MacMorris-Adix (Co-chair), Mark Shipman (Co-chair), Chuck Woodard, Michelle Vlach-Ing, Jay Mundo

Board: Jesse Lippold

SKPS: Michael Wolfe, Joel Smallwood, David Hughes, Caleb Roberts, Joe Bonanno, Danielle Rutledge

Other: Lee Zumwalt, JR Lesch

Absent: Adriana Miranda, Chelsea Anderson, Debbie Gregg, Megan Jensen, Nigel Guisinger, Tom Hoffert

1. Welcome and Introductions

2. Bond Program Update

Overview of new Viking Field House – the building that formerly housed Olinger Pool has been renovated to support North Salem physical education and sports programs.

Program update – 2019 and 2020 projects are within acceptable budget and schedule ranges.

Program financial overview – The group heard an update on committed funds, contingency summary, and funds paid to date.

3. Next meeting – next meeting will be held in the fall.

Following the close of the meeting, district staff conducted a tour of construction at North Salem High School for CBOC members.