

Measure A Oversight Committee
September 23, 2013 Meeting Minutes

Attendees:

Russell Kehl, Community Member, Chair
Dr. Tom Johnstone, Superintendent, Wiseburn School District
Dave Wilson, Director of Budget and Accounting, Wiseburn School District
Bill Denney, M&O Director, Wiseburn School District
Vince Madsen, Director of Facilities Planning, Wiseburn School District

Meeting Notes prepared by Russell Kehl:

1. Russell Kehl called the meeting to order at 7:12PM
2. Meeting minutes from last meeting (April 22, 2013) were reviewed. Minutes were approved.
3. Measure A Revenues, Expenditures, and Fund Balance
 - Revenues since 7/1/2012 = \$3,291,611.82
(new since last meeting - \$1,575,510.33 in state matching funds for Burnett MPR)
 - Expenditures since 7/1/2012 = \$3,439,103.03
 - Fund Balance as of 6/30/2013 = \$8,307,440.73
4. Review of Current Projects -
 - Burnett Multipurpose Room – Completed; Received state matching funds
 - Dana Restroom/Snack Stand – Final DSA sign-off obtained; Expecting Health Dept. sign-off soon
5. Potential Future Projects
 - Maintenance Items at Burnett (Doors, Carpet)
 - High School
 - Da Vinci Site Improvements
6. Other Discussion
 - Combine Measure A & AA Meetings? All agreed it was feasible and a good idea.
Measure A activity is wrapping up and dependent on several high school related items.
7. Next Meeting tentatively set for January 27, 2014 @ 7:00 PM
 - Meeting date to be confirmed at end of Measure AA Meeting
8. Meeting adjourned at 7:35 PM.