



Bond Oversight Committee Minutes

February 7, 2018
 6:00 PM
 Wayne F. Schaper, Sr. Leadership Center

TYPE OF MEETING	Bond Oversight Committee Meeting
ATTENDEES	Patricia Cabrera, Matt Daniel, Carin Domann, Jennifer Espey, Pam Ferworn, Lewis Gissel, Kathy Goss, Bill Jensen, Gina Keith, Scott LeMaire, Jacob Lipp, John Murphy, Janine Piskurich, Geri Powell, Chuck Russell, Wayne Schaper, Sr., Jay Sutherland

TOPIC # 1

Introductions

DISCUSSION		
Meeting began at 6:09 PM. Jennifer Blaine opened the meeting and then introduced Travis Stanford and all other district staff in attendance. She also introduced the Co-Chairs of the committee, Lewis Gissel and Kathy Goss. At 6:14 PM the Co-Chairs welcomed everyone to the meeting and reviewed the committee charge. Then each committee member introduced themselves to the group.		
ACTION TO BE TAKEN	PERSON RESPONSIBLE	DEADLINE

TOPIC # 2

Presentation

DISCUSSION		
Reviewed the charge of the committee & meeting requirements.		
Gave a brief overview of the scope of the 2017 bond and the timeline.		
A handout was distributed to the committee members to complete and return to Travis.		
Sample meeting agenda and what to expect at future meetings was reviewed. Karen Wilson discussed what type of finance information can be expected each quarter. Stephen Johnston gave an overview of what is expected from the Technology Division. Travis explained the project updates that will be shared each meeting.		
ACTION TO BE TAKEN	PERSON RESPONSIBLE	DEADLINE

TOPIC # 3**Questions/Conclusion**

DISCUSSION		
At 7:08 PM, it was time for questions and discussions. Sherri Lawson provided details on the transportation grant and what that means to the bond program.		
Items for next meeting are listed below. Meeting adjourned at 7:45 PM.		
ACTION TO BE TAKEN	PERSON RESPONSIBLE	DEADLINE
List of priorities (scenario #7 that Board approved)	Travis Stanford	Next Meeting
Toolkit	Linda Buchman	Next Meeting
Follow up with Suzanne Stiles (meeting with PTA Council)	Jennifer Blaine	Next Meeting

NEXT MEETING DATE:	May 2, 2018
LOCATION:	Wayne F. Schaper, Sr. Leadership Center, Board Room
TIME:	6:00 PM