

**Meeting Minutes – 2023 Bond Election Committee
February 14, 2023 4:00pm – DAC West**

Meeting called by: Jill Barragan, Assistant Superintendent for Business Operations
Facilitator: Jill Barragan, Assistant Superintendent for Business Operations
Committee Members: COA – Jeff Billings, Samantha Doyle, Ken Simpson, Shannon MacMunn
COMMUNITY – Kevin Bender (absent), Michael Laney, Michelle Pabis
PVEA – Dena Anderson, Beau Bennett (absent), Melissa Sarnowski
PVP – David Appleman (absent), Dr. Drew Davis, Shelley Strohfus
PVSEA – Greg Bauchmoyer (absent), Sara Hamrick, Victoria Jones
UPC – Kea Carota, Lisa Hoberg, Jessica Wani

I. Welcome

The meeting began at 4:00pm. Jill Barragan welcomed those in attendance at the meeting.

II. Review and Approve 1/24/2023 Minutes

Minutes were reviewed and approved by the committee.

III. Follow-Ups & Survey Results

Reviewed and discussed data presented at the 1/24/2023 meetings. A presentation and follow-up was presented regarding the survey results from Primary Consultants. Additional questions were had by the committee regarding the results that Jill will follow up with at the next meeting on 2/28/2023.

IV. Draft Recommendations

Reviewed and discussed possible recommendations to present to the Governing Board. Discussion was had to determine the number of questions and format of the election ballot and possible outcome or effect these questions would have on the outcome of the election. Revisited costs, year to go out for election and the magnitude of the recommended dollar amounts.

V. Next Meeting

Final recommendations for the bond election will be discussed and confirmed for presentation to the Governing Board.

Questions from the committee were answered by Jill Barragan

Data to be gathered and provided to the Committee

- Next Scheduled Committee Meeting is Tuesday, February 28, 2023
- Final Committee Recommendations

Meeting was adjourned at 5:18 pm.