

**Meeting Minutes – 2023 Bond Election Committee
February 28, 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(absent), Samantha Doyle, Ken Simpson, Shannon MacMunn (absent)
COMMUNITY – Kevin Bender, Michael Laney(virtual), Michelle Pabis (virtual)
PVEA – Dena Anderson, Beau Bennett, Melissa Sarnowski
PVP – David Appleman, Dr. Drew Davis, Shelley Strohfus
PVSEA – Greg Bauchmoyer, 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. Michael Laney and Michelle Pabis attended the meeting virtually.

II. Review and Approve 2/14/2023 Minutes

Minutes were reviewed and approved by the committee.

III. Follow-Ups & Review Options

Reviewed and discussed data presented at the 2/14/2023 meetings. A presentation and follow-up was presented regarding the additional survey questions from the 2/14/2023 committee meeting, and review of possible election scenarios for recommendation(s) to present to the Governing Board.

IV. Final Recommendation(s)

Discussion was had to determine the scenario(s) for recommendation to present to the Governing Board. Discussion was had and voted on by the committee of which scenario(s) would be presented to the Governing Board. The committee recommends going forward with a bond election in November 2023.

V. Next Meeting

Jill informed the committee that they may need to reconvene for a future meeting once the recommendation(s) have been given and reviewed by 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 TBD if necessary

Meeting was adjourned at 4:58 pm.