



MINUTES
Facilities Committee Meeting
District Office Board Room
April 4, 2022

Attending for the Administration: Superintendent Dr. Akil Ross, Executive Director of Operations, Todd Bedenbaugh, Finance Consultant, Donnie Wilson (Virtual), Financial Advisor Jay Glover (Virtual).
Attending for the Board: Facilities Committee Chair Trustee Ken Loveless, Trustee Nikki Gardner , Trustee Jan Hammond , and Trustee Matt Hogan

Chairman Loveless called the meeting to order promptly at 6:30 p.m. and read the FOIA compliance certification.

Trustee Gardner made a motion that the agenda be approved. Trustee Hogan seconded and it was approved unanimously.

Trustee Gardner made a motion that the minutes of the February 16, 2022 meeting be approved. Trustee Loveless seconded and the minutes were approved unanimously.

Chairman Loveless then called upon Dr. Ross to present the items under agenda item 5.a. Potential Bond Referendum to finance the poor and fair rated facilities in the 2019 M.B. Kahn Report.

A question-and-answer period from trustees followed with Dr. Ross calling upon Mr. Bedenbaugh, Mr. Wilson and Mr. Glover to participate in the replies.