Meeting #5 Minutes | 6 p.m. | Wednesday, August 9

Meeting opened at 6:05 p.m.

- Welcome
    - Members present:
        - Tara Barnett, Rachael Black, Angela Boone, Tanya Chernow, Courtney Galbreath, Kelly Hammons, Jamie Harraid, Charles Hudgens, Matt Labhart,Brandi Meyer, Diana Moore, Brandon Neal, Vicenza Ogden, Amanda Pennell, Jennifer Pyles, Tiffany Richards, Tasha Rudel-Barton, Richard De Los Santos, Lori Steppick, Ryan Watson and Leia Wright

- Bonding Capacity Recap - Mr. Hickerson and Rebecca Metzger reviewed the following:
    - Bonding capacity at different rates and phase outs

- Needs/Wants Activity Recap - Mr. Hickerson reviewed the following:
    - Activities and discussion from last meeting
    - Discussed potential items/projects to be included

- Bond Scenarios and Discussion Recap - Mr. Hickerson reviewed the following:
    - Discussion of potential scenarios at different rates, phase outs and amounts with different items/projects
    - Director of Child Nutrition Kari Frederick provided information regarding Joshua High School cafeteria and kitchen

- Discussion of Bond Scenarios
    - Comparison of two scenarios

- Decision on Bond Package to present to JISD Board of Trustees

- Nomination of Presenters
    - Jamie Harraid, Charles Hudgens and Leia M. Wright

Meeting adjourned at 7:06 p.m.