

School District 27J Capital Facility Fee Foundation Board of Directors
Minutes
June 8, 2023

Directors Present: Greg Piotraschke, Jodi Bright, Lloyd Worth, Jan Pawlowski

Directors Excused: Craig Hurst, Ashley Conn, David Acunto, Lynn Baca, Chris Clark, Jim Hayes

Staff Present: Kerrie Monti, Nittaya Banchongchith

Staff Excused: Bill Ankele, Terry Lucero

(Quorum--2 Developer/Builder Directors, 2 School District Directors, and 1 Public Entity Director)

- 1. Call to Order and Introductions.** At 3:01, Kerrie Monti noted that there was not a quorum present and that the consensus of the Directors attending the meeting would be put before the Board in a unanimous consent resolution.

- 2. Administrative Matters.**
 - a. Approval of Agenda.** No changes were noted by attending Directors.

 - b. Approval of Minutes of the April 13, 2023 Meeting.** The minutes were approved by attending Directors.

 - c. Approval of April and May 2023 Financial Reports.** Kerrie Monti reviewed the April 2023 and May 2023 financial reports. In the month of April, CFFF received contributions of \$13,720. For the month of May, CFFF received contributions of \$140,560. The financial reports were approved by attending Directors.

- 3. Board Member and Staff Items.**
 - a. 27J Updates.**
 - a. 2023-2024 Enrollment- Kerrie Monti reviewed K-12 District-managed enrollment.
 - b. Kerrie Monti shared photos of the construction progress for the three STEM/CTE annexes and Discovery Magnet School, all due to open Fall 2023.

 - b. Summary Reports.**

 - c. Residential Development.**

- 4. Public Comment.** There were no public comments.

- 5. Next Scheduled Meeting** – September 14, 2023 at 2:00 pm

- 6. Adjourn.** The meeting ended at 3:20 pm.