

School District 27J Capital Facility Fee Foundation Board of Directors
Minutes
February 09, 2023

Directors Present: Craig Hurst, Lloyd Worth, Jan Pawlowski, Chris Clark, Ashley Conn, Jodi Bright, and Greg Piotraschke

Directors Excused: Jim Hayes, Lynn Baca

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.** Craig Hurst called the meeting to order at 3:05 pm. Jim Hayes with Oakwood Homes and Jodi Bright with DR Horton have replaced Clarke Carlson and Renata Harvey as Developer/Builder directors. Greg Piotraschke has replaced Mary Vigil as a School District director. Jan Pawlowski with the Brighton City Council has replaced Adam Cushing as a Public Entity director.

- 2. Administrative Matters.**
 - a. Election of Officers.** Craig Hurst and David Acunto agreed to serve another year as President and Vice President. Jan Pawlowski offered to serve as Secretary/Treasurer.

Motion: Lloyd Worth moved to approve the election of the officers named above; seconded by David Acunto; there was no discussion, and it was unanimously carried.

 - b. Approval of Agenda.**

Motion: Greg Piotraschke moved to approve the November 10, 2022 agenda; seconded by David Acunto; there was no discussion, and it was unanimously carried.

 - c. Approval of Minutes of the November 10, 2022 Meeting.**

Motion: Lloyd Worth moved to approve the November 10, 2022 minutes; seconded by David Acunto; there was no discussion, and it was unanimously carried.

 - d. Approval of November 2022, December 2022, and January 2023 Financial Reports.** Kerrie Monti reviewed the November 2022, December 2022, and January 2023 financial reports. In the month of November, CFFF received contributions of \$63,391 with two invoices paid for legal services of \$721.60 and \$157.60 and Tandem CPAs payment of \$900.00. For the month of December, CFFF received contributions of \$17,300 and paid an invoice for \$82.00 for legal services. For the month of January, CFFF received contributions of \$55,270 with one transfer to JP Morgan of \$190,000.

Motion: Lloyd Worth moved to approve the November 2022, December 2022, and January 2023 financial reports; seconded by Greg Piotraschke; there was no discussion, and it was unanimously carried.

- e. Approval of New Signers.** As Clarke Carlson and Adam Cushing are no longer on the Board, there was a discussion regarding naming two new Chase Bank signers. Jan Pawlowski and Craig Hurst volunteered to be signers. Kerrie Monti will coordinate with Chase Bank to make the changes.

Motion: Craig Hurst moved to approve the appointment of the new Chase Bank signers named above; seconded by Lloyd Worth; there was no discussion, and it was unanimously carried.

3. Board Member and Staff Items.

a. 27J Updates: Enrollment and Bond Projects.

- a. Enrollment- Kerrie Monti reviewed K-12 enrollment (21,782 students, 469 above the 2022 October count).
- b. Discovery Magnet School- Kerrie Monti noted that the first round of enrollment was December 01, 2022 through January 20, 2023. If the number of applications exceeded the available seats by grade, there was a lottery. Discovery Magnet received 671 applications: 407 accepted lottery offers, 54 pending offers, 133 on waitlists and 77 declined. Second round of applications begins February 09, 2023. The school will open in August 2023.
- c. Charter Schools- Kerrie Monti discussed a new charter opening fall of 2023. Ascent Classical Academy will have a possible temporary location at the Heritage Todd Creek Clubhouse. Ascent Classical Academy grades will be K-6 the first year.
- d. Force Field Analysis- Kerrie Monti discussed the future schools in the 2021 bond program and the factors affecting the timing of construction.

b. Summary Reports.

c. Residential Development.

- 4. Public Comment.** There were no public comments.
- 5. Next Scheduled Meeting** – April 13, 2023 at 2:00 pm
- 6. Adjourn.** Craig Hurst adjourned the meeting at 4:02 pm.