

Members Present: Michael Halasz (Chair)

Members Absent: Eric Mack, Keith Waring, Darbis Briggman, Bryan Gawrych

Liaisons Present: Jessica Browning, Rebecca Imholz

Liaisons Absent: Susannah Sheldon, Mary Graham, Kyle Lahm, Sarita Myers, Yvonne Evans

Staff Present: Jeff Borowy, Larry Lutrario, Joyce Costello, Shanikqua Johnson

Visitors Present: Rick Holt (Cumming), Jeremy Neidfelt (via phone – PFM)

Welcome

- Chairman and the Committee were welcomed back after being away for the summer break (June and July).

Old Business

- N/A

New Business

- Questions were asked concerning the current budget and state of some schools. Questions were also asked about what the future of some of our property/vacant buildings would be.

Communications & Marketing

- Jeff informed the Committee of the upcoming Media Tour that was scheduled to take place on August 15, 2016 (first day of school). Schools set to be visited are:
 - Burke
 - James Simons
 - Chicora
 - Springfield
 - Wando
 - St. James – Santee
 - Military Magnet
 - Simmons – Pinckney
 - Deer Park
 - Montessori Community School

Capital Projects Financial Report

- Joyce Costello, Capital Projects Finance Officer, gave an overview of what the monthly Capital Program financial report details.
 - Discussion was made concerning bringing forth unfunded projects.
- PFM (via telephone) made a handout available for their Financial Report.

Construction Report
(Cumming)

- Rick Holt discussed the attached Construction Report.
 - **Status points**
 - Carolina Park
 - Lucy Garrett Beckham High School
 - Simons 3rd Floor Up-fit
 - New Burns ES
 - New Ft. Johnson MS
 - New C. E. Williams MS

(Capital Programs)

- Jeff Borowy gave a Capital Programs Phase IV Update
 - Status Points
 - Project Update
 - Projected Revenues and Expenses
 - Dunston ES
 - Hursey Expansion
 - Stoney Field
 - Lucy Beckham HS
 - Moultrie MS
 - Recommendation Summary

Once Around

- The next Citizens Oversight Steering Committee II meeting is scheduled for **August 31, 2016 at 2:00 p.m.** This meeting will be held at **3999 Bridge View Drive, North Charleston, SC 29405 - Room 206A/B.**

Adjourn