

Members Present: Michael Halasz (Chair), Bryan Gawrych, Darbis Briggman

Members Absent: Eric Mack, Keith Waring

Liaisons Present: Sarita Myers, Jessica Browning, Yvonne Evans

Liaisons Absent: Susannah Sheldon, Mary Graham, Rebecca Imholz, Kyle Lahm

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

Visitors Present: Rick Holt (Cumming)

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### **Review and Accept Minutes**

- Chairman and the Committee received and reviewed minutes from January 27<sup>th</sup>, February 24<sup>th</sup>, and March 23<sup>rd</sup> meetings.
  - Motion was moved and passed that all minutes be accepted.

### **Old Business**

- Compliments were given and discussion was made concerning the previous meeting which was held at Laing Middle School. The Committee stated that they thoroughly enjoyed the visit and are looking forward to other visits, at other locations, in the future.

### **New Business**

- COSC-II Membership
  - A letter has been sent to the City of Charleston Mayor asking him to provide an additional nominee to serve on the COSC-II Committee.
  - Committee asked that Sean Hughes, CCSD'S Director of Operation Planning, give an overview of attendance zones and the data used to determine those lines.

### **Communications & Marketing**

- COSC-II Chair talked about still wanting to create some sort of way to reach out to parents, staff and community.
  - The Citizen's Oversight Committee Facebook page was discussed and the Committee ultimately decided that it would be best if the

page was to stay active with only a re-directional link to the Capital Programs CCSD page listed.

### **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 delivered a handout for their Financial Report, and the next one will be presented at the May meeting.

### **Construction Report (Cumming)**

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

### **Once Around**

- The next Citizens Oversight Steering Committee II meeting is scheduled for **May 25, 2016 at 2:00 p.m.** This meeting will be held at **3999 Bridge View Drive, North Charleston, SC 29405 - Room 206A/B.**

### **Adjourn**