



Mill Bond Oversight Ad Hoc Committee
Wednesday, September 27, 2023
Meeting Minutes
Ponderosa High School

Voting Members (X indicates in attendance * indicates absent)

x	John Freeman, Chair	x	Courtney Jewett
x	Vanessa Hoffman, Vice-Chair (Recorder)	x	Holly Nicholson-Kluth
x	Elizabeth Barry	*	Angi Rigot
*	Irene Borisov	x	Joe Robinson
*	Kim Brust	x	Dan Smith
x	Tariro Goronga		

Non-Voting Members

x	BOE Director Kaylee Winegar	x	Colleen Doan, Director of Budget
x	Richard Cosgrove, Chief Operating Officer	x	Jenny Frueh, Administrative Asst to CFO
x	Eric McCain, Director of Construction	x	Danelle Hiatt, Deputy Superintendent
*	Cheryl DeCristino, Accounting Manager	x	Paul Kleinhans, Security Systems Manager
x	Jana Schleusner, Chief Financial Officer	x	Micah Merrick, MBOC Applicant
		X	Jake Oliver, SAC Member

Call to Order

- MBOC Chair John Freeman called the meeting to order at 6:08 p.m. Roll call was taken.

Security Update

- Deputy Superintendent Danelle Hiatt and Security Systems Manager Paul Kleinhans presented the Spend of Bond Funds Budgeted for Security. They advised the report was prepped on September 19, 2023, and that they meet bi-weekly with Director of Security Johnny Grusing to monitor the spend which will be complete by December 2023. The report can be found listed on the MBOC website.

Approval of Minutes

- Motion by Joe Robinson to accept the minutes, seconded by Courtney Jewett to approve the June 28, 2023 meeting minutes. Holly Nicholson-Kluth abstained since she was not at the last meeting. Motion passed.

Membership

- MBOC Member Joe Robinson advised the committee that there are still 3 open positions - school parent for Castle Rock, a government agency member, and a licensed secondary teacher. He also asked the new members to introduce themselves.
 - New member - Micah Merrick
 - FOC member - Dan Smith
 - Student SAC member - Jake Oliver
- Joe Robinson made a motion to recommend Micah Merrick as the Charter School MBOC member to the Board. Holly Nicholson-Kluth seconded the motion. Motion passed unanimously. Joe Robinson made a motion to recommend Jake Oliver as the SAC representative and Dan Smith as the FOC representative to the Board. Seconded by Tariro Goronga. Motion passed unanimously. COO Rich Cosgrove and Admin Asst to CFO Jenny Frueh will assist in getting it on the Board consent agenda.

Draft Resolution to Support 2023 MLO/Bond

- MBOC Chair John Freeman asked the MBOC if there were any amendments to the Draft Resolution to Support the 2023 MLO/Bond. Following a brief discussion, a motion to accept it was made by Holly Nicholson-Kluth and seconded by Tariro Goronga and passed unanimously. COO Rich Cosgrove thanked the committee for the resolution. MBOC Chair John Freeman provided everyone with a "Funding for Their Future" brochure and COO Rich Cosgrove advised additional information for 5A & 5B is on the district website. There was a brief discussion and proposed SAC representative Jake Oliver asked for volunteers for adult supervision for student campaigning.

Board of Education (BOE) Update

- Director Kaylee Winegar advised that after the June annual presentation from MBOC Chair John Freeman there were requests for more information on the MLO. She also reported the Board voted to put 5A & 5B on the ballot for November 2023. She reported that the CMAS scores were fantastic and encouraged everyone to watch the presentation from the Board meeting on comparing the scores to past DCSD scores and other districts. She advised that the Board is really focused on funding and will be looking at the growth and decline in the district.

MBOC Report

- Director of Construction Eric McCain presented the September 2023 MBOC 2018 Bond Executive Summary listed on the MBOC website
- Director of Budget Colleen Doan and Director of Construction Eric McCain presented MBOC 09-27-2023 Bond Update Presentation listed on the MBOC website. Colleen reported 98% of the bond has been spent. Eric reported on the current projects and future projects and shared the VALE Ribbon Cutting presentation (also on the MBOC website.)
- Director of Budget Colleen Doan presented the Reallocation of Fund as of 6.30.23 listed on the MBOC website. She also shared a new report called the Legacy Campus Reallocation Sept 2023 to explain the transfer from the CIP to Bond to get the 2018 Bond spent by the end of 2023.
- Director of Budget Colleen Doan presented the 2018 Mill Levy Override Update listed on the MBOC website as a response to the request from the Board for an update on the MLO.

Equity Advisory Committee

- MBOC Member Tariro Goronga reported he has been to three meetings and that the committee was discussing what their focus was going to be. The committee reviewed the recommendations made to the Board last year, and they were very glad to learn that most of them have been implemented. Last year's focus was on improving diversity amongst Douglas County employees. The idea was to strive toward a teacher and employee base that looks like the Douglas County community. He reported that this year, the committee will work on improving equitable access to advanced-level classes.(AP classes, college-level classes, etc). They are currently unpacking the data on the status quo, and will then move forward to policy recommendations and implementation plans.

Next Meeting Date

- MBOC Chair John asked if the final financials would be available by January 17th. The finance staff reported they could but would prefer February. There was discussion around if the MLO/Bond passes and if it does not when a meeting would be scheduled. The decision was made that if 5A and/ or 5B passes the MBOC would meet in January, if neither passed, February would potentially

be the last meeting. SAC proposed member Jake Oliver asked for someone “specialized” to come and speak to the SAC about the 2023 MLO/Bond.

MBOC Member Forum

- Mill/Bond Questions on Non-Agenda Items
 - o COO Rich Cosgrove and CFO Jana Schleusner asked if they could get a copy of the Resolution to Support the 2023 MLO/Bond that they could send to Superintendent Kane

Adjourn

Motion to adjourn by Joe Robinson was seconded by Holly Nicholson-Kluth. Meeting adjourned at 8:07 p.m.

Next Meeting

The next MBOC meeting is scheduled for January 17, 2024.