



Mill Bond Oversight Ad Hoc Committee (MBOC)
Thursday, May 9, 2024
Meeting Minutes
Meeting - Telluride Room | West Support Center

Voting Members (X indicates in attendance • indicates absent)

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

Non-Voting Members

X	Katherine Whitmore, Student Member	X	Richard Cosgrove, Chief Operating Officer
X	BOE Director Kaylee Winegar	X	Jana Schleusner, Chief Financial Officer
*	BOE Director Valerie Thompson	X	Eric Cain, Director of Construction
		X	Colleen Doan, Director of Budget
		X	Cheryl DeCristino, Accounting Manager

Guests

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Call to Order

- MBOC Chair John Freeman called the meeting to order at 5:08 p.m. Roll call was taken.

Public Participation Protocol Statement

- Chair John Freeman welcomed visitors and stated that the public would have an opportunity at the end of the meeting to provide Public Comment.

Approval of Minutes of Meeting | September 27, 2023

- Motion by Vanessa Hoffman, seconded by Joe Robinson to approve the September 27, 2023 Minutes of Meeting. Dan Smith, Micah Merrick, and Tariro Goronga abstained. Motion passed.

Construction Data for the Final Report

- MBOC Chair asked Eric McCain, Director of Construction, to share his data points for the final report before he left for another important engagement.

Membership

- Katherine Whitmore, a sophomore from ThunderRidge High School was recommended to the committee by the previous Student member, Jake Oliver. She shared her background and experience. Joe Robinson moved that Katherine Whitmore be approved as a member and brought to the BOE. Dan Smith seconded the motion which passed unanimously.

MLO Cost Clarification

- Dan Smith introduced information to help clarify the cost of the MLO. He requested other members join a group to help oversee and clarify the appropriate number. He shared the commitment would be modest, likely 3 months of primarily virtual meetings. He stated, "in anticipation of helping to communicate for the next bond if the Board decides to go." Micah Merrick expressed interest in joining.

Final Report to the BOE for the 2018 Bond | Chair John Freeman

- MBOC Chair asked for feedback on the report. Through discussion and clarification, the following recommendations were made:
 - Slide 5 - take off "M" next to \$66
 - Slide 5 - 2018 MLO & 2023 MLO change
 - Slide 6 - separate out the # of elementary counselors and # of middle school counselors (Colleen Doan, Director of Budget will provide)
 - Slide 6 - it was asked if Colleen could provide a Special Ed Support and a CTE Programming example for this slide
 - Slide 7 - take out security comp & operational >2023 MLO Initial Budget
 - Slide 8 - Jana Schleusner, Chief Financial Officer will ask security for details
 - Slide 9 - Eric McCain, Director of Construction will provide added points
 - Slide 9 - Take out "number advertised"
 - Slide 9 - Take off NV5 Project Management Firm
 - Slide 10 - Richard Cosgrove, Chief Operating Officer will get a name from Danny Winsor, Assistant Superintendent. Katherine Whitmore and Irene Borisov will also submit names to MBOC Chair John Freeman. Principal letters will also be referenced and it was suggested to add a letter from a charter school. Micah Merrick agreed to provide the charter school letter.
 - Slide 11 - Change F Pod to "Wing"Irene Borisov motioned to accept the presentation with the minor edits and Micah Merrick seconded the motion which passed unanimously.

Report to the BOE on the 2018 and 2023 MLOs | Chair John Freeman

- MBOC Chair John Freeman asked the committee to look at and review the report and respond to him with edits within one week. There was a request to put in a google doc so suggested edits could be used.

Adjourn

- Motion to adjourn by Vanessa Hoffman, seconded by Tariro Goronga. Meeting adjourned at 6:17 pm.

Next Meeting

- The next MBOC meeting is September 25, 2024.