

**TULSA SCHOOL BOND OVERSIGHT COMMITTEE
MINUTES OF THE MEETING OF May 14, 2024**

Present: Barney James Bill Richert
 Justine McIntosh Vanessa Rodriguez
 Carlos Bejarano Steve Grantham
 Signee Bland Joanna Lein
 LeeAnne Jimenez Casey Robinson
 Greg Shaw Nancy Leonard
 James Stuart Scott Merrill
 Emily Hall (Hutton)

Absent: Blanca Delgado Dominic Walters
 Lora Boyle Matthew Hamm
 Katie Henke Maria Barnes
 Phil Armstrong Kristen Oertel
 Shawna Mott-Wright Peggy Spillman
 Becky Gilgo Kim Hubler
 Niki Grauberger Tina Kaminski
 Erica Townsend-Bell Eddie Evans
 Josh Roby Erica Irvine
 Sally Perez Mandy Winton

TPS Staff: Ellen Duecker Madeline Carter
 Erika Davis Helen Lee
 Mike Wozniak James Schroder

Greg Shaw, the committee chair, called the meeting to order at 12:00 p.m. He welcomed the committee members to the meeting.

Mr. Shaw called for a motion to approve the minutes from the March 21, 2024, Bond Oversight Committee meeting. A motion was made, seconded, and passed unanimously to approve the minutes. Mr. Shaw abstained from the approval since he was absent from the last committee meeting. Mr. Shaw announced to the committee that Erika Davis, Helen Lee, and Mike Wozniak would be presenting on various topics.

Ms. Ellen Ducker shared a brief overview of bond funds, the bond has received \$227.5 million dollars to date and has \$186.5 million left to receive. She shared that the upcoming bond release will take place in April for \$57.5 million dollars. She shared a quick update on current available 2021 bond funds and remaining balances.

Ellen Duecker introduced Ms. Helen Lee, the Manager of Strategic Operations – Safety, Security, and Prevention. Ms. Lee provided an overview of safe and secure schools, climate and culture, wellness services, inclement weather services, and health services. Ms. Lee and Ms. Duecker answered questions from the committee meetings regarding school safety.

Mr. Shaw introduced Wayman Tisdale Elementary principal, Ms. Erika Davis. Ms. Davis welcomed the committee members to the school. Ms. Davis shared her appreciation of bond dollars and the improvements made at the school.

Ms. Duecker introduced Mike Wozniak from the Bike Club. Mr. Wozniak gave the committee an overview of the Bike Club's work throughout the district. He shared that the program is offered in 34 of Tulsa Public Schools. He shared that the bike club has been offered at Tulsa Public Schools for over 10 years. Mr. Wozniak answered questions from committee members.

Mr. Shaw thanked the guests for presenting at the meeting.

Mr. Shaw made a motion to adjourn the meeting, the motion was made, seconded, and passed unanimously. The meeting was adjourned at 1:05 p.m.

Respectfully submitted,

Madeline Carter