Enterprise Elementary School District
Citizen's Bond Oversight Committee Minutes
3/20/2024
District Office- FLC
1155 Mistletoe Lane
Redding, CA 96002

Deborah Williams (CBO), Ron Cushman, Brian Wright, Lyle Hurley, Bruce Kilpatrick, Cole Boontjer and Shelby Price in attendance.

Deborah Williams called the meeting to order at 12:14 pm. Motion made by Brian Wright to start the meeting and seconded by Lyle Hurley. Motion carried unanimously. Introductions were made.

Public comment period: No public comment

Minutes **(Action)** from the October 18, 2023 meeting were reviewed by the committee. Motion made by Brian Wright to accept the minutes seconded by Bruce Kilpatrick. Motion carried unanimously.

Deborah Williams, CBO shared the 22-23 Bond Audit Report (Final), CBOC Annual Report and current expenditure report as of 6/30/2023. Motion made by Brian Wright to approve the annual report, seconded by Bruce Kilpatrick. Motion carried unanimously.

Ron Cushman provided project updates. Completed pictures were shared of the Boulder Creek Gym expansion that is nearly completed. There are only a few punch list items remaining. With the expansion the district was able to add almost 4000 sf to include outside restrooms, concessions stand, team rooms and storage. Lassen View TK Classrooms are in progress. There will be 3 TK classrooms. Interior is done except for flooring and paint. There are some exterior sidewalks to be done in the coming weeks. The buildings will be done in April of 2024 and playgrounds will be started in May of 2024 to be completed prior to the start of the 24-25 school year.

The future meeting has been set for 10/16/24 at noon. Motion made by Lyle to approve meeting date and seconded by Brian. Motion carried unanimously.

The meeting was closed at 12:41 pm with a motion made by Brian Wright and seconded by Bruce Kilpatrick. Motion carried unanimously.