

**Date/ Time:** December 10, 2025, at 6:00 PM

**Purpose:** Citizen-Led Oversight Committee (CLOC) Meeting

**Location:** Okatie Elementary School Media Center and Via Zoom

**Committee Member Attendees:**

Ray Warco, Michael Swiecicki, Bob Priest

**Beaufort County School District (BCSD) Representatives Present:**

Robert Oetting, Carol Crutchfield, Alexander Marshall, Tim Summers, Lou Ackerman, Victor Ney, Richard Geier

**Turner & Townsend Heery Attendees:**

Jessica Killian, Agustin Vargas, Mark Koll, Amanda Matuzak, Ben Froemming

**Other Attendees:**

Halie Cooler, Olivier, Inc.

Todd Hill, Stage Front

Ron Schulze, Stage Front

**Meeting Minutes**

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- Prior to the December 10, 2025, CLOC meeting, the following materials were distributed to the committee members via email:
  - Meeting Agenda
  - Meeting No. 70 Presentation Materials
  - Public Comment Card
  - Draft Minutes from November 12, 2025 CLOC Meeting
  - Bond Referendum Remaining Program Contingency Commitments
  - Referendum Projects 2019 Financial Summary
  - BCHS Financial Details
  - MRHS Addition Financial Details
  - RRA Additions Financial Details
  - RSLA Replacement Financial Details
  - HHIMS Financial Details
  - Referendum Project Contingency Log
  - Cash Flow Projections vs Actuals
  
- 1. Mr. Warco called the meeting to order at 6:00 PM with the Pledge of Allegiance.
  
- 2. Mr. Warco confirmed that there were no public comments.
  
- 3. Mr. Warco stated that since there was no quorum, the meeting minutes from November 12<sup>th</sup>, 2025, will be brought forth at the January 14, 2026 meeting for approval.

**4. 2019 Bond Referendum Project Updates and Project Closeouts (Mr. Vargas)**

- Mr. Vargas provided the Project Closeout updates.
- Mr. Vargas provided the Project Closeout updates. Nine (9) project closeouts remain. Progress is being made on closeouts as we are receiving final reconciliation within the next few weeks and will reconcile with the Architects.

**5. 2019 Bond Referendum Financial Update (Mr. Vargas)**

- Reported with a “green” traffic light for budget and schedule as of November 30, 2025.
- Current Budget remains at \$375,710,000.
- The Paid and Committed Funds total \$374,826,386 (99.76%).
- Total Remaining Funds to Commit (including Contingency) total \$883,614 (0.24%).
- Contingency savings returned in November 2025 total \$602,862
- Contingency used was \$633,660
- The remaining available contingency is \$747,422

**6. 2019 Bond Referendum Suggested Items (Mr. Vargas)**

- Mr. Vargas addressed the remaining 2019 Referendum items and reminded everyone that any projects added to the list adhere to the guidelines of the approved 2019 Referendum and the direction provided by the Bond Council. The funding must be allocated to Capital Improvement projects that fall within the approved scopes of work under the 2019 Bond Referendum. These categories include, but are not limited to, playgrounds, technology/infrastructure, safety and security, and athletics.
- Mr. Vargas asked if there were any questions regarding the project closeouts and financial updates.
- **Questions on the 2019 Referendum**
  - Mr. Warco asked if the district expects to have everything completed before the January 2026 meeting
  - Mr. Oetting responded by saying that it might not be all the way complete when it comes to the financials. However, projects will be complete by that time.
  - Mr. Warco asked if there will be funds left to commit.
  - Mr. Oetting stated that there will be funds remaining, however, the district has a plan on how to utilize the remaining funds to ensure everything gets spent on the 2019 Referendum.
  - Mr. Warco wanted clarification that whichever direction the district takes, that it will have the approval of the Bond Council.
  - Mr. Oetting responded by saying that anything that the funds are to be spent on will fall within the confines of the 2019 Referendum and approval from Bond Council will be sought.
- No further questions were received.

7. **CLOC Sub-Committee Reports/Updates** (Mr. McNally)

- **Finance Sub-Committee** (Mr. Warco)
- Mr. Warco reported on the 519 report that was prepared by the district. The CLOC Finance team has concluded that everything looked good after cross-reference project numbers. No issues were reported.

8. Mr. Warco discussed the date for the next CLOC meeting. The group agreed to hold the meeting on January 14, 2025, at the District Educational Services Center Media Center at 6:00PM.

- No further questions were brought forth. Mr. Warco stated the meeting was adjourned at 6:15pm.