

**Date/ Time:** March 11, 2026, 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, Dan Clare, Bob Priest, Marion Johnson Payne

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

Robert Oetting, Alexander Marshall, Tim Summers, Freddie Lawton, Carol Cruchfield, Lou Ackerman, Peter Scaglione, Richard Geier, Victor Ney

**Turner & Townsend Heery Attendees:**

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

**Other Attendees:**

Halie Cooler, Olivier, Inc.

Todd Hill, Stage Front

**Meeting Minutes**

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- Prior to March 11, 2026, CLOC meeting, the following materials were distributed to the committee members via email:
  - Meeting Agenda
  - Meeting No. 73 Presentation Materials
  - Public Comment Card
  - Draft Minutes from January 14, 2026, and February 11, 2026, 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 6:01 PM with the Pledge of Allegiance.
- 2. Mr. Warco confirmed that there were no public comments.
- 3. Mr. Warco asked for a motion to approve the draft meeting minutes from January 14, 2026, and February 11, 2026.
  - Mr. Swiecicki made the motion to approve the meeting minutes, and Mr. Clare seconded the motion. Both sets of minutes will be posted to the website.

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

- Mr. Vargas provided the Project Closeout updates. The baseline project closeout CM reconciliations are complete. Open P.O.'s and other commitments put under contract using the remaining contingency funds are being reconciled. There are three (3) architect fee reconciliations that remain.

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

- Reported with a "green" traffic light for budget and schedule as of February 28, 2026.
- Current Budget remains at \$375,710,000.
- The Paid and Committed Funds total \$374,049,105 (99.56%).
- Total Remaining Funds to Commit (including Contingency) total \$1,660,895 (0.44%).
- Contingency savings returned in February 2026 totaled \$109,784
- Contingency used in February 2026 totaled \$136,432
- The remaining available contingency totals \$1,562,705
- Total expenditure as of February 28, 2026 was \$371.38M

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

- Mr. Vargas addressed the remaining 2019 Referendum items and explained that there is only one (1) project remaining that used the program contingency funds. This project is the playground turf installation at HHISCA, the work is scheduled to be completed in March 2026.
- Mr. Vargas asked if there were any questions regarding the project closeouts and financial updates.

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

- **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. 2019 Bond Referendum Next CLOC meeting April 8, 2026**

- Discussion was made regarding the location of the following CLOC meeting. The decision was made to hold the meeting at the May River High School Long Distance Learning Center if the space is available. There will be a site tour of May River Elementary School at 5PM; Those interested in the tour will meet at the May River Elementary School construction site trailer.
- No further questions were received.
- Mr. Warco asked for a motion to adjourn the meeting. Mr. Clare made a motion and Mr. Swicicki seconded the motion. The meeting was adjourned at 6:18PM.