

Date/ Time: April 8, 2026, at 6:00 PM

Purpose: Citizen-Led Oversight Committee (CLOC) Meeting

Location: May River High School Long Distance Learning Center and Via Zoom

Committee Member Attendees:

Ray Warco, Michael Swiecicki, Dan Clare, Bob Priest, Marion Johnson Payne, Mike McNally

Beaufort County School District (BCSD) Representatives Present:

Robert Oetting, Alexander Marshall, Carol Cruchfield, Lou Ackerman, Mark Chauhan, Richard Geier, Frank Rodriguez

Turner & Townsend Heery Attendees:

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

Other Attendees:

Halie Cooler, Olivier, Inc
Majid Samarghandi, Public

Meeting Minutes

- Prior to April 8, 2026, CLOC meeting, the following materials were distributed to the committee members via email:
 - Meeting Agenda
 - Meeting No. 74 Presentation Materials
 - Public Comment Card
 - Draft Minutes from March 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. McNally called the meeting to order at 6:00 PM with the Pledge of Allegiance.
 - Dr. Frank Rodriguez welcomed a possible new member; Majid Samarghandi, who expressed interest in joining the CLOC. Mr. Samarghandi, has a background in civil and mechanical engineering with a bachelor's degree in construction management, he currently teaches at the University of Texas, Austin in their construction management program. Mr. Samarghandi is eager to learn more about the CLOC, potentially become a member, and use his experience in construction to assist in the oversight of the Bond Referendum programs.
- 2. Mr. McNally confirmed that there were no public comments.

3. Mr. McNally asked for a motion to approve the draft meeting minutes from March 11, 2026.
 - Mr. Priest made the motion to approve the meeting minutes, and Mr. Warco seconded the motion. 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 is one (1) architect fee reconciliation that remains.
5. **2019 Bond Referendum Financial Update** (Mr. Vargas)
 - Reported with a “green” traffic light for budget and schedule as of March 31, 2026.
 - Current Budget remains at \$375,710,000.
 - The Paid and Committed Funds total \$373,539,012 (99.42%).
 - Total Remaining Funds to Commit (including Contingency) total \$2,170,988 (0.58%).
 - Contingency savings returned in March 2026 totaled \$1,015,321
 - Contingency used in March 2026 totaled \$428,481
 - The remaining available contingency totals \$2,149,545
 - Total expenditure as of March 31, 2026 was \$371.77M
6. **2019 Bond Referendum Remaining Program Contingency Commitments** (Mr. Vargas)
 - Mr. Vargas addressed the remaining 2019 Referendum items and explained that the playground turf installation at HHISCA is completed, and this will be the last report for the remaining program contingency commitments.
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 May 13, 2026**
 - The decision was made to hold the meeting at the Hilton Head Island High School Media Center if the space is available. A site tour of the new 3 – Story Building at Hilton Head Island High School is scheduled to occur at 5:15PM.
 - No further questions were received.
 - Mr. McNally asked for a motion to adjourn the meeting. Mr. Warco made a motion, and Mr. Priest seconded the motion. The meeting was adjourned at 6:23PM.