Date/ Time: June 10, 2026, at 6:00 PM

Purpose: Citizen-Led Oversight Committee (CLOC) Meeting

Location: District Educational Support Center Media Center and Via Zoom

Committee Member Attendees:
Ray Warco, Michael Swiecicki, Dan Clare, Bob Priest, Majid Samarghandi

Beaufort County School District (BCSD) Representatives Present:
Robert Oetting, Carol Cruchfield, Alexander Marshall, Tim Summers, Lou Ackerman, Mark Chauhan, Richard Geier, Victor Ney, Frank Rodriguez

Turner & Townsend Heery Attendees:
Jessica Killian, Agustin Vargas, Ben Froemming, Mark Koll, Amanda Matuzak, Paul Bingham

Other Attendees:
Halie Cooler, Olivier, Inc
Todd Hill, Stage Front

Meeting Minutes

- Prior to June 10, 2026, CLOC meeting, the following materials were distributed to the committee members via email:
    - Meeting Agenda
    - Meeting No. 76 Presentation Materials
    - Public Comment Card
    - Draft Minutes from May 13, 2026, CLOC Meeting
    - 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 brough forth a question that was asked at the Finance meeting by Mr. Priest. Regarding whether recent school construction projects are being built at the appropriate cost and level, and how one can evaluate the return on investment (ROI) from a taxpayer perspective

  - Dr. Rodriguez responded by saying that the district's goal is to design schools that reflect the needs of modern teaching and learning and not necessarily for new schools to outshine the previous ones that were constructed in recent years. He emphasized the importance of flexible and collaborative learning spaces, noting that traditional classroom designs are less aligned with current educational standards, which require students to develop critical thinking, collaboration, and real-world skills. One can take Robert Smalls Leadership Academy as an example of a new facility that incorporated these types of spaces for modern learning. The results which can be characterized as the ROI are increased enrollment, improved academic performance, and stronger teacher retention. It was also noted that community input played a key role in the design of several recent projects, contributing to increased community pride and engagement.

- Mr. Priest suggested that the district develop more formal, quantifiable measures to demonstrate the impact of these investments, such as before-and-after data on student performance, enrollment trends, and other indicators of success. While acknowledging that traditional financial ROI metrics are difficult to apply in education, he emphasized the importance of documenting "ROI-like" outcomes to better communicate value to taxpayers and support future bond referendums.

  - Mr. Rodriguez agreed with this recommendation and noted the importance of more effectively communicating the positive outcomes associated with these projects

3. Mr. Warco confirmed that there were no public comments.
   - Mr. Oetting stated that no public comments were received.

4. Mr. Warco asked for a motion to approve the draft meeting minutes from April 8, 2026.
   - Mr. Swiecicki made the motion to approve the meeting minutes, and Mr. Clare seconded the motion. Minutes will be posted to the website.

5. **2019 Bond Referendum Project Updates and Project Closeouts** (Mr. Vargas)

   - Mr. Vargas provided the Program Closeout updates. The district has successfully reconciled all remaining commitments, the remaining invoices have been received and the final reviews are ongoing for final processing, with payment anticipated to occur at the end of June 2026. Any unspent funds will be identified, reconciled and a final reclassification to the district secured entry renovations which falls under the scope of safety/security will be done as part of the closeout. The district anticipates that the final 2019 Bond Referendum report will be done at the July 2026 CLOC meeting.

   - No questions were received

6. **2019 Bond Referendum Financial Update** (Mr. Vargas)

- Reported with a "green" traffic light for budget and schedule as of May 31, 2026.
- Current Budget remains at $375,710,000.
- The Paid and Committed Funds total $375,343,740 (99.90%).
- Total Remaining Funds to Commit (including Contingency) total $366,260 (0.10%).
- Contingency savings returned in May 2026 totaled $125,661
- Contingency used in May 2026 totaled $23,970
- The remaining available contingency totals $322,954
- Total expenditure as of May 31, 2026, was $374.27M

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 July 8, 2026**

- The decision was made to hold the meeting at the Okatie Elementary School Media Center if the space is available.

- No further questions were received.

- Mr. Warco asked for a motion to adjourn the meeting. Mr. Clare made a motion, and Mr. Samarghandi seconded the motion. The meeting was adjourned at 6:36PM.