



Meeting Minutes

Pursuant to notice made by posting on the Board's public notices webpage and emailed to persons on the mailing list, a meeting of the Bond Accountability Committee was held virtually and streamed live at: <https://www.youtube.com/@ppsbonmodernizations>

The materials for this meeting were posted on the Committee's Webpage
<https://bond.pps.net/about/oversight-and-accountability/bond-accountability-committee-bac>

Attendance

Committee Members Present:

Greg DiLoreto (Committee Chair)
Cara Turano
Norm Dowty
Jonathan Truitt
Chris Dunning
Kelly Wingard
Brian Harper
Chris Poulsen
BOE Liaison Director Christy Splitt

Absent:

Travis George
Ryan Kinsella

Other Attendees:

TJ Hopkins - Senior Director, RISE
Joanna Evenson – Senior Director, RISE, PPS
Sarah Norman - Executive Director, RISE
Maya Litauer Chan - PPS Senior Finance Manager
Patrick Hoskins - Program Coordinator
Russell Adamson - Senior Director Digital Transformation
Liz Large - Contracted Senior Legal Advisor
Jennifer Eggers, Principal, Holmes
Eddie Richter, Project Engineer, Holmes

Called to Order

The meeting was called to order at 5:32pm by Committee Chair Greg DiLoreto.

Introductions

Committee members and staff introduced themselves, including several new BAC members.

Public Comment

The BAC received one written public comment, which was noted to have been circulated to the committee members prior to the meeting. There were no individuals signed up for live public comment.

Seismic Update:

Jennifer Eggers, Principal, Holmes Engineering & Sarah Norman, Executive Director RISE
Discussion:

- PPS has completed seismic work at 75 campuses since 2012, including partial and full retrofits
- Title I schools were noted and included; 21 of 34 Title I schools have received seismic improvements
- The district developed a seismic prioritization formula made up of the following:
 - 90% risk assessment based on Holmes Engineering Report
 - 5% based on deferred maintenance, which includes scoring based on CSI/TSI designation which is a part of the Facility Condition Index (FCI)
 - 5% based on enrollment. Given we will be engaging in a rightsizing conversation we did not include schools with an enrollment of less than 300 students.
- Committee members engaged in a discussion regarding the "Total" vs. "Targeted" seismic approach and how these decisions affect long-term building safety
- Several projects are applying for Seismic Rehabilitation Grant Program (SRGP) funding
- Members inquired about the contracting methods, specifically the use of hard-bid (lump sum) for roofing/targeted projects and CM/GC for total campus retrofits.

Financial Update:

Maya Litauer-Chan, Finance Manager, PPS

Discussion:

- 2012 Bond is nearing full closeout with approximately \$300k left to spend; only Grant and Franklin remain active
- 2017 Bond is approximately 95% spent, remaining work is primarily in Health and Safety projects
- 2020 Bond is approximately 60% spent
- 2025 Bond is approximately 6% spent
- The Committee asked several questions regarding the process for moving modernization savings into the unallocated reserve.
- Members discussed the health of the unallocated reserve and the impact of favorable bidding results on overall program capacity.

Consolidated Project Updates Project Highlights:

Joanna Evenson, Senior Director, RISE, PPS

Discussion:

- Staff presented the scope of the Summer 2026 construction cycle, which involves a \$50 million investment across more than 50 campuses.
- The committee reviewed progress on several athletic field and track renovations scheduled for completion before the fall season.
- Committee members asked questions regarding the logistics of managing a high volume of concurrent projects during the summer window.
- The district is executing a major "Device Refresh" for student and staff hardware.
- The discussion centered on the district's ability to manage a high volume of concurrent "targeted" projects (roofing, seismic, and facility improvements). Staff noted that grouping these systemic upgrades allows for better budget control and reduces the long-term maintenance burden on the district's general fund.

ERP Update

Russell Adamson, Senior Director IT

Discussion:

- Project Goals: The ERP project aims to replace outdated legacy systems with a modern platform to streamline business operations, including finance and HR functions.
- Timeline: The project is currently in the contracting phase, with implementation Statements of Work (SOWs) and licensing agreements scheduled for the May Board consent agenda.
- Members asked for more detail on the 10-year licensing strategy and how software is categorized as a capital asset under bond rules. Staff explained the strategy of securing a 10-year Workday license to maximize bond funding, as new software is a capitalizable asset. Ongoing maintenance and labor not related to the "new build" will be covered by the general fund.

Charter Update Conclusion:

- Chair DiLoreto discussed the ongoing effort to update the BAC Charter, following the previous special meeting on the topic. He asked for any changes to the most recent redlined draft. No changes were offered.
- No objections to moving this forward to the FIOC and Board for final approval

Motions and Votes

- No formal motions or votes were recorded during this meeting.

Action Items

- Staff to submit charter language to the FIOC for review prior to final Board approval
- Staff to schedule the next meeting in person in July 2026.

Adjourn

Chair DiLoreto adjourned the meeting at 7:15pm.

Submitted by:

Patrick Hoskins
Program Coordinator