

BOARD OF TRUSTEES

Bond Oversight Committee Meeting (BOC)

MEETING MINUTES MAY 22, 2014

OPENING:

Karen Jelcick, Assistant Superintendent Business Services, called the regular meeting of the Bond Oversight Committee Meeting (BOC) to order at 5:03 P.M. on Thursday, May 22, 2014 in the Business Conference Room.

MEMBERS PRESENT: KAREN JELCICK, ASSISTANT SUPERINTENDENT BUSINESS SERVICES; DICK HILDING, COMMUNITY MEMBER; ERIN MCLAUGHLIN, COMMUNITY MEMBER; DOUG KLAUS, MMS PARENT; JACK FARAONE, COMMUNITY TAXPAYER ORGANIZATION, DALE RUTZ, MMS PARENT, SHELDON CHAVAN, COUNTRY LANE PARENT,

Guests: Tom Kennedy, Director M&O & Facilities.

A. Welcome: Erin McLaughlin was introduced as the new BOC member appointed to replace Michelle Holbrook.

B. Approve the Agenda: Erin McLaughlin made the motion to approve and Dale Rutz seconded the motion. All approved the agenda.

C. Approve the Minutes: Minutes from meeting of February 27, 2014. Dick Hilding made the motion to approve (with one spelling correction) and Doug Klaus seconded the motion. All approved the minutes, with Erin McLaughlin abstaining.

D. Comments from the Public: None

E. Building Program Progress Report: Three handouts were distributed providing a Building Fund Balance sheet, delineating both sources and uses of funds as well as a financial summary of all projects, both completed as well as those currently in the design phase. Both the Construction Program and the Technology Endowment Fund were presented for clarity.

F. Adjournment: The meeting was adjourned at 5:55 p.m.