

Minutes for Bond Oversight Committee Meeting

Thursday, June 15, 2023 - 5:30 PM

In Person Meeting

Riverdale Ridge High School

Members Present: Troy Whitmore, Dani Jayne, Johanna Brown, Kevin Kerber, John Rosasco (virtual), Jeff Pierson

Alternates Present: Susan Hillson

Absent: Mandy Thomas, Ramon Alvarado, Sonia Montano, Blaine Nickeson, Leon Thornton

Staff Present: Will Pierce, Deputy Superintendent; Terry Lucero, Chief Operations Officer; Ben Dahlman, Bond Director; Caleb McNeil, Sr. Project Manager; Kevin Barden, Project Manager; Leslie Baca, Construction Specialist; Jennifer Gonzalez, Finance; Sandy Ojeda, Finance (virtual); Serena Ring, Finance (virtual); Kevin Denke, Communications Manager

Meeting was officially called to order at 5:37 PM.

Approval of Minutes: Approval of minutes moved to July 20, 2023 meeting due to no quorum

Financial Matters:

- 2015 Interest Earnings - \$26,953
- 2017 Interest Earnings - \$1,653
- 2021 Interest Earnings - \$202,795
- 2021 STEAD School Interest Earnings - \$26,406
- 2021 Expenses to Date - \$98,276,978

Bond Communications Update:

- Summer Bond Project update video
- Community Bond publication to be mailed in late August 2023
- New School Celebrations; Discovery Magnet – August 4th at 5:00pm

Staff Reports:

The June 2023 meeting is the fourteenth meeting of the Committee.

New Business:

- **No new business for the June 2023 meeting**

Project Reports:

- CTE Centers
- Discovery Magnet
- Deferred Maintenance
- Other Projects
- Charter School update

Other Items:

Meeting adjourned at 6:35 PM for the RRHS CTE Tour

Next Meeting – July 20, 2023 – 5:30 PM
Lois Lesser Board Room