

# Bond Oversight Committee Meeting Notes September 20, 2022

The meeting was held via Zoom.

	Amy Crump, Committee member	X	Terese Jones, School Board Liaison
	Brad Hamlin, Committee member	X	Ryan Noss, Superintendent
X	Erica Koenig, Committee member	X	Kim Patten, Director of Facilities & Transportation
	Erin Martin, Committee member	X	Olivia Meyers Buch, Director of Finance & Operations
	Jennifer Richmond, Committee member	X	Dale Kuykendall, Wenaha Group
X	Emily Valdez, Chair	X	Jessica Kinsey, Assistant to Kim Patten
X	Gordon Zimmerman, Committee member		

## 1. Welcome and Member Updates/Community Feedback

Kim Patten opened the meeting with a request for community updates.

### 2. Bond Program Update

Dale Kuykenall presented a Board PowerPoint on all projects. There were ten projects occupied this Fall and only Franklin's start of school was delayed by two days. Staff feel confident we will finish projects within available funds. Reconciliation of paperwork to finalize change orders has begun and, in most cases, there hasn't been an exceedance in project contingencies.

### 3. Financial Update

There will be a detailed financial update in next month's meeting.

# 4. Key Messages

- The community has been impressed with the renovations in our school
- Mountain View's schedule has shifted due to uncovering some structural issues.
- College Hill construction is underway.

#### 5. Committee Business

The next scheduled Bond Oversight Committee meeting is October 17, 2022 at Letitia Carson Elementary.

Meeting adjourned at 6:30 pm.

Notes compiled by Jessica Kinsey