



Bond Oversight Committee Meeting Notes  
November 14, 2022

The meeting was held via Zoom and in person.

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

**1. Welcome and Member Updates/Community Feedback**

Dale Kuykendall opened the meeting with a request for community updates.

**2. Bond Program Update**

Dale Kuykendall presented the most recent board PowerPoint on all projects.

**3. Financial Update**

Dale shared the Board Report with a breakdown of each project.

**4. Key Messages**

- The bond program is staying on budget and there are currently \$1.1 million in unallocated reserves.
- All bond promises will be met.
- Great new educational spaces contribute to great outcomes!

**5. Committee Business**

Committee discussed meeting frequency and determined that reducing to every other month was warranted due to slowing of work during the winter months. The next scheduled Bond Oversight Committee meeting is January 17th at Letitia Carson Elementary.

Meeting adjourned at 6:30 pm.

Notes compiled by Jessica Kinsey