

**SYLVAN UNION SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE**

DRAFT MINUTES

April 16, 2019
4:00 p.m.
Board Room 1

Members Present: Ray Bingham (Senior Citizens' Representative), Kari Flanery (PTA/PTO Representative), Jeremy Matthews (Parent Representative), Brian Stacey (Business Representative)

Members Absent: Vacant (At Large Representative), Vacant (Community Resident),
Vacant (Taxpayers' Representative)

Staff Present: Yvonne Perez

Audience Present: None

Call to Order: The meeting was called to order at: 4:16 p.m. by Mr. Matthews

Adoption of Agenda: The motion was made by Brian Stacey and seconded by Ray Bingham

AYES: Bingham, Flanery, Matthews, Stacey

NOES: None

ABSENT: None

Minutes

Approval: The motion was made by Ray Bingham and seconded by Kari Flanery to approve the minutes of the April 16, 2018 meeting.

AYES: Bingham, Flanery, Matthews, Stacey

NOES: None

ABSENT: None

Audit Report 2017

Mrs. Perez presented the report. The Measure A General Obligation Bond Fund of SUSD Financial And Performance Bond Audit Report had no findings.

The motion was made by Brian Stacey and seconded by Kari Flanery to approve the Measure A General Obligation Bond Fund of SUSD Financial and Performance Bond Audit Report for the period ending June 30, 2018.

AYES: Bingham, Flanery, Matthews, Stacey

NOES: None

ABSENT: None

Open Positions

Mrs. Perez stated the open positions had once again been advertised in the paper, and flyer was sent to all sites. She provided the flyer to the committee members. Members would like to know the description of the Taxpayer Association position.

Project Update:

Mrs. Perez updated the committee about the final project at Sylvan Elementary. The roof was refurbished during the summer of 2018, and a final project to replace some of the windows at the school is scheduled to begin at the end of May 2019. The window project will use all of the remaining funds generated from the 2006 Bond Authorization.

One more meeting will be required which will be scheduled in March/April 2020.

Next Meeting:

The next meeting TBD.
(Carol will send an email to all members with potential dates)

Adjournment:

The meeting was adjourned by Jeremy Matthews at 4:29 p.m.

WITNESS:

Chairperson

Date