

**Bandon School District
Bond Oversight Committee Meeting
Bandon School District Office
Monday, December 5, 2022
5:30 pm**

The sixth quarterly meeting of the Bond Oversight Committee was held on Monday, December 5, 2022 in the Bandon School District Office.

Present: Joseph Bain, Chris Trevisiol, Shauna Schmerer, Amanda Looney, Ryan Sherman, Sharon Haga, Wayne Strong, and Rachel Hernandez

Absent: Jennifer Neimoyer, Johauna Hennick

1.0 Call to Order

Chair Joseph Bain called the meeting to order at 5:32 pm and the flag salute was given.

2.0 Approve Minutes of September 19, 2022

Ryan Sherman made a motion to approve the September 19, 2022 minutes; Chris Trevisiol seconded and the motion passed unanimously.

3.0 Review Invoices

Amanda Looney provided the committee members with a detailed breakdown of the bond budget and expenditures-to-date. Our total budget is \$8,004,884.56, which represents the original \$4 million bond and the additional \$4 million matching funds provided by OSCIM (Oregon School Capital Improvement Matching).

As of 11-30-22, we have expended a total of \$4,824,762.33.

4.0 Public Relations

Photos and information will continue to be shared on the District Facebook page and on the website to keep community members informed of the bond progress.

5.0 Future Projects Update

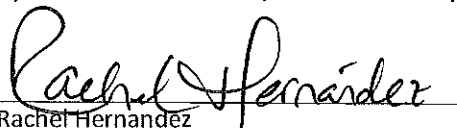
Chris Trevisiol updated the committee on the following projects: we are currently waiting on legal review of a bid exemption proposal for the bus barn. Permit applications have been submitted and we should have permits on 12/7/22. Fencing replacement is ongoing.

6.0 Set Next Meeting Date

The next Bond Oversight Committee meeting will be held on Monday, March 6, 2023 at 5:30 pm in the District Office.

7.0 Adjourn

There being no further business for the committee, Joseph Bain made a motion to adjourn the meeting at 5:45 pm, Ryan Sherman seconded, and the motion passed unanimously.


Rachel Hernandez
Secretary