

**Bandon School District
Bond Oversight Committee Meeting
Bandon School District Office
Monday, September 11, 2023
5:30 pm**

The ninth quarterly meeting of the Bond Oversight Committee was held on Monday, September 11, 2023 in the Bandon School District Office.

Present: Joseph Bain, Shauna Schmerer, Amanda Steimonts, Angela Cardas, Sharon Haga, Wayne Strong, Melody DiJulio and Connie Roberts **Absent:** Jennifer Neimoyer

1.0 Call to Order

Chair Joseph Bain called the meeting to order at 5:30 pm and the flag salute was given.

2.0 Approve Minutes of June 5, 2023

Sharon Haga made a motion to approve the March 7, 2023 minutes; Wayne Strong seconded and the motion passed unanimously.

3.0 Review Invoices

Amanda Steimonts 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 6-30-23, we have expended a total of \$4,936,778.69.

4.0 Public Relations

At this time there are no projects that can be shared; once more progress has been made, 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

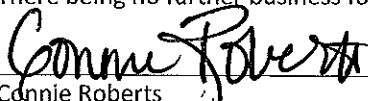
Shauna Schmerer updated the committee on the following projects: Security doors and switches are still coming in. Fencing replacement almost done. Progress on the Bus Barn has been held up by requirements from the City, looking for options to meet those requirements. With the departure of our Director of Operations, Shauna is overseeing the projects in the interim. We have hired Brent Robertson as Executive Director of Operations and Bond Projects. He begins on October 2, 2023.

7.0 Set Next Meeting Date

The next Bond Oversight Committee meeting will be held on Monday, December 11, 2023 at 5:30 pm in the High School Library.

8.0 Adjourn

There being no further business for the committee, Joseph Bain adjourned the meeting at 5:50 pm.



Connie Roberts
Secretary