Bandon School District Bond Oversight Committee Meeting Bandon High School Library Monday, June 10, 2024 5:30 pm

The twelfth quarterly meeting of the Bond Oversight Committee was held on Monday, June 10, 2024 in Bandon High School Library.

Present: Joseph Bain, Shauna Schmerer, Amanda Steimonts, Brent Robertson, David Hisel, Sharon Haga, Angela Cardas, Wayne Strong and Connie Roberts

Absent: Jennifer Neimoyer, Melody DiJulio

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 March 11, 2024

Angela Cardas made a motion to approve the March 11, 2024 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 5-31-24, we have expended a total of \$5,610,540.57.

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

Executive Director of Operations Brent Robertson updated the committee on Bus Barn project. We are almost done with county permitting and hope to start demolition of the old building in mid July.

7.0 Set Next Meeting Date

The next Bond Oversight Committee meeting will be held on Monday, September 9, 2024 at 5:00 pm in the High School Library.

8.0 Adjourn

| There being no further business for the committee. Joseph Bain adiourne | d the | meeting at 5:42 pm |
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| Connie Roberts | | |
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| Secretary | | |