

Las Lomas Elementary School District Citizens' Bond Oversight Committee

Meeting Minutes for

January 30, 2023

Members Present: John Earnhardt, Rich Ginn (Chair), Jon Shank, Jen Sanchez, Libby Tyree-Taylor

Member Absent: Matthew Tinsley, Adrienne Wonnacott (Vice Chair)

Staff Present: Mei Chan (Chief Business Officer), Mike Wasserman and Tim Doane (Capital Program Management)

Rich Ginn called the meeting to order at 6:02 pm.

It was announced that the Taxpayer Organization representative, Matthew Tinsley, has decided to step down. We have begun actively recruiting to fill this position.

The Committee approved minutes from the October 17, 2022 meeting with an addition note regarding removal of portables.

The Committee set the date of the next meeting – Monday April 17 or April 24, 2023 at 5pm

Mike Wasserman, CPM, updated the committee on the status of upcoming projects.

Tim Doane, CPM, reviewed the expenditure report.

Mike Wasserman, CPM, offered site tour appointments to be arranged for committee members.

A representative from Chavan & Associates presented the 2021-22 Annual Proposition 39 Financial and Performance Report to the committee.

Mr. Ginn adjourned the meeting at 7:26 pm.