11/12/2024 - 04:30 PM

Mountain Shadows Educational Center - Building H 7165 Burton Avenue Rohnert Park, CA 94928

MEETING MINUTES

All documents that are distributed to the Oversight Committee are available for public review in the Cotati-Rohnert Park Unified School District Office located at the Mountain Shadows Educational Center, 7165 Burton Avenue, Rohnert Park.

1. Call to Order - 4:30 PM

Shari Lorenz called the meeting to order at 4:31 PM

Present Shari Lorenz Debbie LeBoy Ryan Kelly Ed Price

Chief Business Official John Bartolome was present as ex officio non-voting member of the committee.

2. Approval of the Agenda

On the motion by Committee Member Debbi LeBoy and second by Committee Member Ryan Kelly committee members voted to approve the agenda.

3. Approve Minutes of 4/23/2024

On the motion by Committee Member Debbie LeBoy and second by Committee Member Ed Price, Committee Members voted to approve the Minutes of April 23, 2024.

4. Measure BB Passed

CBO John Bartolome thanked everybody for their support and will look into how terms work with the new bond Measure BB.

5. Project and Budget Update

Chief Business Official John Bartolome presented the Project and Budget Update (See attachment for Powerpoint presentation).

The Committee was briefed on the upcoming solar project.

6. Future Agenda Items and Meeting Schedule

The next meeting of the Citizens' Bond Oversight Committee will be April 8, 2025.

7. Adjournment

Debbie LeBoy adjourned the meeting at 5:01 PM.