



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

Committee Chair Shari Lorenz called the meeting to order at 4:32 PM

Present

Shari Lorenz

Debbie LeBoy

Ryan Kelly

Chief Business Official John Bartolome and Maité Iturri were present as ex officio non-voting member of the committee.

2. Election of Citizens' Bond Oversight Committee Chair and Clerk (Action)

On a motion by Committee Member Debbie LeBoy and seconded by Committee Member Ryan Kelly, Shari Lorenz was nominated as Citizens Bond Oversight Committee Chair. Shari Lorenz was unanimously voted in as Chair.

On a motion by Committee Member Ryan Kelly and seconded by Committee Member Shari Lorenz, Debbie LeBoy was nominated as Citizens Bond Oversight Committee Clerk. Debbie LeBoy was unanimously voted in as Clerk.

3. Approval of the Agenda (Action)

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

4. Approve Minutes of 11/12/2024 (Action)

A correction was made on Item 2. Approval of the Agenda for the Minutes from November 12, 2024. The spelling of Debbie LeBoy's name was corrected.

On a motion by Committee Member Debbie LeBoy and seconded by Committee Member Ryan Kelly, Committee members voted to approve the Minutes of November 12, 2024.

5. Review of Audit Report Fiscal Year Ended June 30, 2024

Chief Business Official John Bartolome presented the Bond Audit Report for the Fiscal Year Ended June 30, 2024.

6. Project and Budget Update

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

7. Future Agenda Items and Meeting Schedule

The next meeting of the Citizens' Bond Oversight Committee will be November 18, 2025.

A. Citizens' Oversight Committee Presentation to the Board of Trustees on April 22, 2025

Debbi LeBoy will present the Bond Audit Report to the Board of Trustees on April 22, 2025.

8. Adjournment

Shari Lorenz adjourned the meeting at 4:57 PM.