

Minutes Oversight Committee Agenda

6-9-15

1. Call to order – 4:02

Members present:

- Paul Aslin
- Karri Hamerstrom
- Cynthia James
- Paul Melikian
- Chris Peterson
- David Stone

Others in attendance:

- Randy Morris – Superintendent
- Andrea Salvador – CBO
- Josh Obanion – Trinity Systems Group

2. Appoint Chairperson - Pauls Aslin appointed Chair Person

3. Elect Vice-Chair – Cynthia James appointed Vice Chair

4. Public Comment - none

5. Review Bylaws - Bylaws were reviewed, Superintendent will send quarterly reports beginning in September and make available any and all documents pertaining to bond and/or district budget upon request.

6. Funding and Projects Update- Phase one will include technology upgrades, HVAC replacements, lighting. All projects are in design phase.

7. Next Meeting Date – 6-7-2016

8. Adjournment