

CBOC BOARD MINUTES 12-13-2022

Welcome- David Bennett	Mr. Bennett welcomed the Citizens' Bond Oversight Committee members at 5:35 p.m.
Roll Call – Taken by Denise Soto	Stuart Gothold – Active Senior (Zoom) Taffi Graham- Citizens Group Casey Powers – Representative Martin Tourville – Parent/Guardian Richard Jones, President – Committee Member Jan Averill – Tax Payers Absent Members Casey Powers
Approval of Citizens' Bond Oversight Committee Agenda for 12-13-2022	Motion for approval by Martin Tourville, second from Jan Averill approved (6,0)
Approve Official Minutes of the Oversight Committee held on September 6, 2022	Approve minutes as amended Motion for approval, Stuart Gothold, second from Paul Caffrey. Approved (5, 0) Jan Averill abstained due to absence on 9/6/22.
Notification of Future CBOC Dates for 22/23 School year – 12/13/22, 3/14/23, 6/13/23	Dates changed to 3/14/23,6/13/23,9/12/23, 12/12/23
Correspondence from Citizens' Bond Oversight Committee members	None
Oral Communications from Citizens' Bond Oversight Committee members	None
Public Comments for items not appearing on the Agenda	None
Correspondence from CBOC members	None
Oral Communications from CBOC members and District Staff	None
Public comments for Items not appearing on the agenda	None
Project Update- David Bennett Financial Update – Cathy Weisman	Power point presentation provided to Board members. (Full presentation available on the ljsd website) Cathy Weisman presented the financial update to the Board members. (Presentation available on the ljsd website.)
Board Member Comments	Stuart Gothold expressed his appreciation to all contributing. Richard Jones asked what the life expectancy was of the upgrades. David Bennett Provided answers to the questions.

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	Richard Jones expressed how easy their job is as CBOC members because the Bond Money is spent as it should be making improvements.
Comments from the Public	None
Adjournment	6:00p.m.