



HOOD RIVER COUNTY SCHOOL DISTRICT

Excellence. Every student. Every day.

Finance Advisory and Bond Oversight Committee Minutes

October 15, 2020 – 4:00 P.M.

Committee Members:

Present: Rich Polkinghorn, Sandra Buchanan, Sandra Bielen, Brent Emmons, Columba Jones, Chrissy Reitz, Rich Truax, Nancy Rowley - OSEA Representative, Trish Leighton - HREA Representative, José Aparicio, Wenaha Project Manager.

Absent: Kelly Beard, Jesus Becerra, Julia Garcia-Ramirez, and Michael McElwee.

Additional attendees: Stephanie Hoppe, HRCSD Director of Communications

Welcome & Call to Order – 4:00 P.M.

Superintendent Rich Polkinghorn called the meeting to order at 4:00 pm on October 15, 2020, in a virtual meeting space. Technical difficulties were encountered, so some members were unable to login.

Public Comment

Sandra Buchanan opened the meeting for public comment, but no comments were shared.

Reports & Discussions – 4:05 P.M.

- A. District Planning for School Reopening (Rich Polkinghorn, Superintendent)
 - Superintendent Polkinghorn announced the approval of the Student Investment Account application. The state has approved the district for approximately \$1.08 million.
- B. Report on the capital projects and improvements program and schedule (Jose Aparicio, Wenaha Group)
- C. Financial Report (Sandra Buchanan, Chief Financial Officer)
CFO Sandra Buchanan gave an update on the finances of the district for the period ending September 30, 2020.

Adjourn – 5:30 P.M.

RP:cw 10/27/20