



Finance Advisory and Bond Oversight Committee

November 15, 2018, 4:00-5:30 p.m.

Nathaniel Coe Administration Center Board Room, 1011 Eugene Street, Hood River, OR 97031

Committee Members Present: Dan Goldman, Sandra Buchanan, Michael McElwee, Chrissy Reitz, Nancy Rowley, David Russo

Committee Members Not Present: Charlene Ames, Kelly Beard, Julia Garcia-Ramirez, Patricia Ortega-Cooper, Rich Polkinghorn, Rich Truax

1. Welcome & Call to Order (Dan Goldman)

- a. Dan Goldman announced that Liz Whitmore resigned the committee due to taking a position with Kirby Nagelhout Construction. Kirby Nagelhout Construction is a current contractor working on current capital projects for the District. The District will announce the vacant position for Board action in December.
- b. The Superintendent provided an update on the recent election and the State of Oregon economic forecast and its political implications for the District's budget and operations.

2. Public Comment (Dan Goldman) **NONE**

The Hood River County School District Finance Advisory and Bond Oversight Committee (Committee) requests comments be limited to three (3) minutes per speaker. Speakers will state their name and home address for the record. The Committee appreciates community members sharing information during public comments. While the Committee does not respond to public comment, following the meeting, the Superintendent will determine the appropriate level of response. Speakers may offer objective criticism of district operations or programs but the Committee will not hear complaints concerning specific district personnel.

3. Reports & Discussions

- a. Financial Report - Sandra Buchanan presented the Financial report as of June 30, 2018 and October 31, 2018 (See attachments)
- b. Update on the capital projects and improvements program, budget and bond project schedule - Jose Aparicio, Wenaha Group, presented the Bond Projects Budget Summary and Bond Projects Report with a focus on the new May Street Elementary School. He discussed the status of pending projects and noted that we are considering additional projects at the high school, transportation yard, and Cascade Locks Elementary School. The committee was given a tour of the new Hood River Options Academy which is nearing completion and was the former District Office Building.

Adjourn at 5:30.