



HOOD RIVER COUNTY
SCHOOL DISTRICT
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Finance Advisory and Bond Oversight Committee Minutes
September 19, 2019

Committee Members:

Present: Dr. Sara Hahn-Huston (left at 5:00 pm), Saundra Buchanan, Charlene Ames, Jesus Becerra, Michael McElwee, Chrissy Reitz, Nancy Rowley, Rich Truax and David Russo. Kelly Beard came at 4:27 pm. Jose Aparicio attended the meeting to give his report via cell phone.

Absent: Rich Polkinghorn, Brent Emmons

Welcome & Call to Order – 4:02 pm

Dr. Sara Hahn-Huston called the meeting to order at 4:02 pm on September 19, 2019 in the Nathaniel Coe Administrative Center Board Room.

Public Comment

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

Reports & Discussions – 4:03 pm

a. Report on the capital projects and improvements program and schedule.

Jose Aparicio shared an update of the projects for the district including the following:
Transportation Yard: they have received a used portable from May Street that is being transformed into much-needed office space for the administrative team in the Operations and Custodial Departments.

Cascade Locks Elementary School: Parking lot and entry are in the process of being rebuilt. The roof repair has begun.

May Street Elementary School: Phase two has begun where the old building was located. The land is being cleared and prepared to become parking lots, play fields and the bus drop turn-around. The interior of the school is being worked on during off-hours for school. The bulk of the remaining work being done is in the open areas.

b. Financial Report – 4:31 pm

Saundra Buchanan, Chief Financial Officer, shared the financial report. She gave a general fund summary. She explained the use for some of the other funds such as the food service account, community education and some of the construction funds. Her report is available as two parts: The Financial Report and the Summary of Revenues. Both are available online in the Finance Advisory and Bond Oversight Committee page in the notes for the September 19, 2019 meeting.

The meeting was adjourned by Superintendent Hahn-Huston at 5:32 pm.