

Lowell Joint School District
Measure LL
Citizens' Bond Oversight Committee
Tuesday, June 11, 2024

Minutes

In Attendance: Jan Averill, Taffi Graham, Richard Jones, Casey Powers

Absent: Stuart Gothold, Paul Caffrey, Veronica Quezada

I. Call to Order

The meeting was called to order by Richard Jones at 5:38 p.m.

II. Roll Call

Taken by Denise Soto

III. Approval of Agenda

Casey Powers moved to approve the agenda for the June 11, 2024 meeting, Jan Averill seconded, and the motion was approved unanimously.

IV. Approval of Minutes

Casey Powers moved to approve the minutes from the March 12, 2024 meeting, Taffi Graham seconded, and the motion was approved unanimously.

V. Correspondence from CBOC Members

None

VI. Oral Communication from CBOC members and District Staff

None

VII. Public Comments for items not appearing on the agenda

None

VIII. Project Update

David Bennett provided the project updates (see handout)

Casey Powers moved to approve the Project Update for June 11, 2024,

Taffi Graham seconded, and the motion was approved unanimously.

IX. Financial Update

Cathy Weissman provided the financial updates (see handout)

Casey Powers moved to approve the Financial Update, Taffi

Graham seconded, and the motion was approved unanimously.

X. CBOC Annual Report

David Bennett presented the CBOC Annual Report (see handout)

Casey Powers moved to approve the Annual Report, Taffi

Graham seconded, and the motion was approved unanimously.

Richard Jones asked questions about a future bond. Mr. Bennett said the Board of Trustees is considering another Bond. Jan Averill would like to discuss the future bond more in detail.

XI. Comments from the Public

None

XII. Adjournment

Meeting was adjourned at 5:58 p.m.

