

03/29/2022 - 05:00 AM

Mountain Shadows Educational Center - Building H
7165 Burton Avenue
Rohnert Park, CA 94928

MEETING MINUTES

All documents that are distributed to the Oversight Committee are available for public review in the Cotati-Rohnert Park Unified School District Office located at the Mountain Shadows Educational Center, 7165 Burton Avenue, Rohnert Park.

Attendees

Voting Members

Nichole Niklewicz
Shari Lorenz
Debbie LeBoy
Shannon Spina
Ryan Kelly

1. Call to Order - 5:00 PM

Committee Chair Shari Lorenz called the meeting to order at 5:00 PM

Chief Business Official John Bartolome was present as ex officio non-voting member of the committee.

2. Approval of the Agenda

On the motion by Committee Member Debbie LeBoy and second by Committee Chair Shari Lorenz, Committee Members voted to approve the Agenda

3. Election of Citizens' Bond Oversight Committee Chair and Clerk

On the motion by Committee Member Debbie LeBoy nominated Shari Lorenz for Committee Chair. Committee Member Shannon Spina second the notion and Committee Members voted to approve Shari Lorenz as Committee Chair.

On the motion by Committee Chair Shari Lorenz nominated Debbie LeBoy as Committee Clerk. Committee Member Shannon Spina Second the notion and Committee Members voted to approve Debbie LeBoy as Committee Clerk.

4. Public Comment - Please email Nikki_Doble@crpusd.org to submit your public comment

There was no public comment

5. Approve Minutes of January 26, 2022

On the motion by Committee Member Debbie LeBoy and second by Committee Chair Shari Lorenz, Committee Members voted to approve the Minutes of January 26, 2022.

5:03 Ryan Kelly entered meeting

6. Review of Audit Reports Fiscal Year Ended June 30, 2021 - public comment, if any

Paul Pham of Chavan and Associates attended via Google Meet to review the Audit Report for the Fiscal Year ended June 30, 2021.

Paul discussed:

The statement of revenue expenditures
Summary of projects

Committee Chair Shari Lorenz motioned to approve audit
Committee member Shannon Spina Second
All Committee members approved

7. Project and Budget Update

8. Committee Presentation to the Board of Trustees

9. Future Agenda Items and Meeting Schedule - public comment, if any

10. Adjournment