

CUTTEN ELEMENTARY SCHOOL DISTRICT

Bond Oversight Committee

May 29, 2024

5:15 PM – Cutten Annex

1. Call to Order - Attendance **5:30**

Becky MacQuarrie, Mindy Sehon, Karen Bazzano

2. Acknowledge any members of the public present – This portion of the meeting is set aside for members of the public to speak on items not appearing on the agenda. Speakers will be limited to Three (3) minutes. No action or discussion will be had on these items.

3. Consent Calendar – Approve Minutes from the July 31, 2023, BOC Meeting
Not enough members to approve minutes.

4. Old Business / Recurring Items

- A. Membership – An additional member to serve on the oversight committee. Superintendent MacQuarrie is to report on the pending applicant. The committee is prepared and desires to welcome the new member.

Mindy Sehon appointed as oversight committee member, rep. at large.

5. New Business

- A. Review completion of the Ridgewood School Project and audit of final costs.
Reviewed auditors report and documents provided by B. MacQuarrie
- B. Approval of a Report from the Citizens Oversight Committee as prepared by the District Superintendent for the Cutten School District Board of Trustees regarding the Final Audit of the Ridgewood School phase I project and Cutten project. **Board authorizes B. MacQuarrie to present to the school board.**

6. Next Meeting Date and Time

TBD

7. Adjourn **5:59PM**