

Members Present: Bryan Gawrych, Michael Halasz

Members Absent: Darbis Briggman, Eric Mack, Keith Waring

Liaisons Present: Kyle Lahm, Sarita Myers, Jessica Browning

Liaisons Absent: Yvonne Evans, Rebecca Imholz, Susannah Sheldon, Mary Graham

Staff Present: Jeff Borowy, Joyce Costello, Michael Bobby, Shanikqua Johnson, Ron Kramps, John McCarron

Visitors Present: Rick Holt (Cumming), David Moore (PFM), Jeremy Niedfeldt (PFM), Tom Ducker (Board Member)

### **Welcome and Introductions**

All members, liaisons, staff and visitors were given the opportunity to introduce themselves.

### **Selection of COSC II Vice Chair and Secretary**

Sarita Myers accepted the position of Vice Chair

Jessica Browning accepted the position of Secretary

### **Program Review**

M. Bobby explained how the COSC committee was generally run in the past and the importance of the COSC. The new committee has the option to change the charter if they see fit or keep it the same.

- new committee that was formed for the next building program phases
- Smaller, focused group
- Notification of six-year commitment
- Capital Programs department (Jeff and Shanikqua) will be on hand for any support COSC II may need

### **New Business – N/A**

### **Communications & Marketing – N/A**

### **Sales Tax Report (PFM)**

Jeremy Niedfeldt and David Moore provided COSC II with an overview of approach and process employed by CCSD to manage sales tax program (HAND-OUT).

- **SUMMARY**
  - Sales tax programs require active monitoring and management to ensure that the construction spending aligns with revenue availability.
  - The District has successfully managed this timing since 2011 through monthly/quarterly updates to the planning model.

- As the District moves through the construction program, actual results (both revenue and construction cost) are updated so that the timing for projects can be optimized.

### **Construction Report** **(Cumming)**

- Rick Holt discussed the attached Construction Report.

- **3 Status points**

- Sewee Academy
- New District 2 High School
- North Charleston Property Purchase

### **(Capital Programs)**

- Jeff Borowy discussed the attached PowerPoint presentation on Phase III and Phase IV. Also explained the organizational makeup of capital as it relates to the district and how the partnership of a construction management firm approach works.
  - Phase III (2011-2016)
    - Projected revenues = \$480M
    - Totals: 13 new facilities and 8 renovations/additions
    - 85% projects awarded
    - "Green" on following slides
  - Phase IV (2017-2022)
    - Projected revenues = \$575M
    - Includes funding for capital maintenance and IT
    - Totals: 10 new facilities and 7 renovations/additions
    - "Early Out" projects started
    - Project "waves" are Board approved (listed on following slides)

### **Once Around**

The next Citizens Oversight Steering Committee II meeting is scheduled **for October 28, 2015 at 2:00 p.m.** at Bridge View.

### **Adjourn**