

**PINER-OLIVET UNION SCHOOL DISTRICT  
CITIZENS' BOND OVERSIGHT COMMITTEE**

***Regular Meeting***

**Zoom Meeting ID # 83014042397**

**Monday, February 6, 2023**

**Open Session - 3:00 p.m.**

**MINUTES**

1. Call Meeting to Order  
The meeting was called to order at 3:06 p.m. Those present were Dr. Steve Charbonneau, Cathy Manno, Les Proteau, Andrea Correia, and Jessica Crain. Absent Dani Foster, Absent Roger Lueck
  
3. Public Comments for items not on the agenda.  
There were no public comments.
  
4. Agenda Approval  
The February 6, 2023, agenda was approved as presented on the motion of Ms. Crain, seconded by Ms. Correia, all aye.
  
5. Approval of Minutes of December 5, 2022.  
The Minutes of September 6, 2022, were approved on the motion of Ms. Correia, seconded by Ms. Crain, all aye.
  
6. Committee Action/Discussion
  - A. Construction program Status Report (Ray Green –Van Pelt Construction Services)
    1. Olivet Campus – Exterior
    2. Olivet Campus Room K – Dry Rot Square Footage
  - B. Upcoming Projects/Work (Ray Green – Van Pelt Construction Services)  
Mr. Green gave highlights on the completed projects. He commented that he will be working with Dr. Vang to bring back to the committee a construction expenditures. The committee had questions regarding selecting vendors for bond projects. Mr. Green explained the bidding process. The committee still had concerns about the exterior painting at Olivet campus (kindergarten classroom). Mr. Green commented that the vendor is working to try and resolve the problem but explained that some of the issues with the exterior paint might be due to the age of the building.
  
7. Future Agenda Items  
  
Next Meeting – Monday, April 10, 2023, at 3:00 p.m.
  
8. Adjournment  
The meeting adjourned at 3:43 p.m.