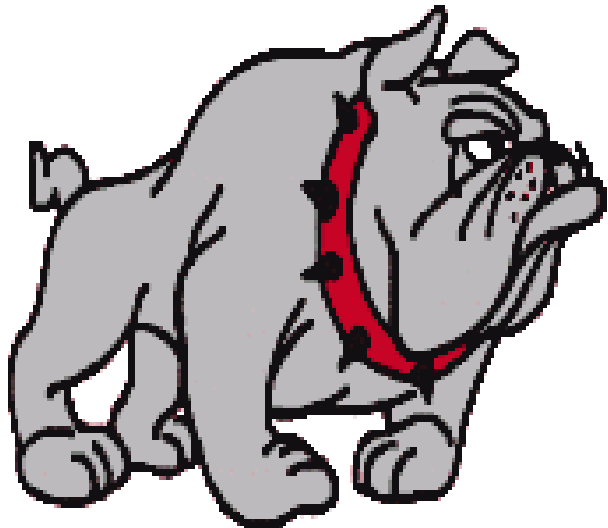


# MASON PUBLIC SCHOOLS Bond Committee Meeting #2

August 17, 2016



# Bond Committee Roles and Responsibilities



- ▶ Attend all meetings
- ▶ Work cooperatively and respect diversity of thought
- ▶ Objectively evaluate district information and consider educational objectives
- ▶ Communicate discussions and decisions with others
- ▶ Decisions will be made based on a consensus or majority rule (if necessary)
- ▶ Present Recommendation to Board of Education

# Committee Chair(s) Roles and Responsibilities



- ▶ Support the vision and mission of the school district
- ▶ Encourages the participation of all members at meetings
- ▶ Stresses impartiality/objectivity in decision-making
- ▶ Ensures decisions are made in an orderly, efficient manner
- ▶ Address conflict if necessary
- ▶ Delegates responsibilities to committee members
- ▶ Helps plan and run meetings
- ▶ Establishes timelines and keeps committee on task

# Secretary Roles and Responsibilities



- ▶ Keeps minutes of all meetings
- ▶ Completes minutes in a timely fashion
- ▶ Supports the Chair(s) in the smooth operation of the committee
- ▶ Assists with the communication of information
- ▶ Fills in for the Chair(s) as needed
- ▶ Helps plan meetings

# School Finance: Sinking Funds and Bond Funds

Cheryl Wald, CFO

Jesse Nelson, Financial Advisor, CFO, Umbaugh

Jeff Soles, Thrun Law Firm

# Opportunity #1 - Elementary Facility Needs

In your small group discuss;

1. Overcapacity solutions
  - Average of 484 students, capacity of 405 at N. Aurelius and Alaiedon, Steele 450 capacity
2. Site solutions - traffic flow problems
3. Facility, program needs, and technology
4. Safety and security

Meeting #3 - August 24<sup>th</sup> 5 - 8:00 p.m.

**FACILITY TOUR 3 - 5 p.m.**

**North Aurelius, Alaiedon, Bus Garage**



### Proposed Future Committee Meetings

- Wednesday, September 14<sup>th</sup> 5-8 PM
- Wednesday, September 28<sup>th</sup> 5-8 PM

**THANK YOU!!!**