

BOND REIMBURSEMENT & GRANT REVIEW COMMITTEE
FY 2027 CIP Application Review Work Session
Friday, May 17, 2024 1:00 PM to 2:00 PM

Virtual Meeting on Teams

Committee Members Present

Larry Morris, Chair
Karen Morrison
Dale Smythe
Randy Williams
Kevin Lyon
Douglas Hayman

Staff

Michael Butikofer
Alex Bearden
Alex Watts
Sharol Roys

Additional Participants

Nina Molina
Dena Strait
Laurel Shoop
Anne Bailey
Rachel Melina-Lodoen

CALL TO ORDER and ROLL CALL

Larry Morris called the meeting to order. Roll was taken, and a quorum was established to conduct business.

CHAIR'S OPENING REMARKS

Larry stated goals. 1) look at web application; 2) Simplify the document; 3) Update application to modern needs; 4) Scoring priority.

Dale wants to clarify if we want to reallocate points.

Doug wants buildings designed for an educational value.

REVIEW OF EXISTING APPLICATION

Larry reviewed the application section by section.

DISCUSSION OF 1, 2, OR 3 APPLICATIONS

Larry mentioned maybe having different applications for MM, Grant, and Debt. Michael, Kevin, and Karen oppose this.

Dale agreed that it makes most sense to keep Major Maintenance and Construction on one application but was not sure about debt.

DISCUSS REORGANIZATION OF APPLICATION

Dale mentioned that some sections may not need attention, Kevin agrees with this. Section 4 has had a lot of revisions recently, and 1-3 are just information gathering sections. Larry said 1-2 could be sidelined, shift section 3 down. Section 3&4 on July 12.

Randy proposes having first meeting to discuss overall layout of an online application. He also mentioned using online applications to have user accounts for districts.

Karen mentioned GMS (Grants Management System) through DEED may be able to be used as an online application. Districts already use it in finance. Could possibly,

SET DATES FOR NEXT MEETINGS

Postpone July 26 meeting to the August 9 timeslot and shift all other meetings back.

Don wheeler can be part of the discussion for section 9 revision.

Skip September and beginning of October meetings due to CIP ratings.

- May 31 – Electronic Versions of the application.
- June 14 – Section 9
- July 12 – Sections 3 and 4
- Other sections to follow

COMMITTEE MEMBER COMMENTS

Dena would like to have section 3 looked at, age of facility.

ADJOURNMENT

Meeting ended 2:00 PM.