

**Community School Facilities Financing Committee**  
**Minutes-May 23, 2017**

The second meeting of the Community School Facilities Financing Committee was held on May 23, 2017, from 4:15-6:15 p.m. in the District Office Board Room.

After the **Pledge of Allegiance** and **Public Comments** (none), the **Selection of Committee Chair and Co-Chair** was held. Patrick Emaus nominated himself for Chair; seconded by Scott Garrett. Unanimous yes vote. Bud Balmer nominated himself for Co-Chair; second by Rich Alderson. Unanimous yes vote.

Donna Caperton and Barry Dragon shared **Prop O Accomplishments**. Donna then reviewed the **VUSD Blueprint and Strategy #2**. Donna and Barry reviewed the **Summary of Total Dollar Need (Summary)**. Barry then did a review of the **Enrollment History**. Donna and Barry addressed the **Capacity and Role of Portables**.

Barry then asked for **Questions**. During **Next Steps**, the meeting dates for October and November were scheduled. Motion was made by Patrick Emaus for an October 24<sup>th</sup> meeting date; seconded by Garry Garretson. Unanimous yet vote. Motion was made by Patrick Emaus for November 16<sup>th</sup> meeting date; seconded by Paul Garza. One vote opposed; the motion carried.

A member asked that the Committee's goal be reviewed at each meeting, in addition to action items and how to proceed. Another member suggested in the future each chart have a summary or talking points.

The next meeting is Tuesday, June 20<sup>th</sup>, 2017, from 4:15-6:15 p.m. in the District Office Board Room.

The meeting was adjourned at 6:22 p.m.

Respectfully submitted,

Lorie Heard Guba  
Committee Recording Secretary