

ATWATER ELEMENTARY SCHOOL DISTRICT

MINUTES

CITIZENS' OVERSIGHT COMMITTEE

May 30, 2008

I. MEETING CALLED TO ORDER

The meeting was called to order by Jim Murphy at 5:06 p.m.

II. PLEDGE OF ALLEGIANCE

The Pledge was lead by Jim Murphy

III. ROLL CALL OF MEMBERS

Committee members present: Dorothy Bizzini, Barbara Dockery, Jim Murphy, Audrey Sumpter, and John Thompson. Also present was Melinda Hennes, Superintendent and Marisa Ploog, Assistant Superintendent. Members absent were Bill Machado and Amy Vann.

IV. COMMENTS AND QUESTIONS FROM THE AUDIENCE

None

V. APPROVAL OF MINUTES OF JANUARY 23, 2008

MOTION by John Thompson, **SECOND** by Barbara Dockery to approve the minutes of the January 23, 2008 meeting. **MOTION CARRIED** by a vote of 5-0.

VI. BOND AUDIT – 2006-07

MOTION by John Thompson, **SECOND** by Dorothy Bizzini to approve the Bond Audit for 2006-07. **MOTION CARRIED** by a vote of 5-0.

VII. FINANCIAL UPDATE AS OF MAY 27, 2008

MOTION by John Thompson, **SECOND** by Dorothy Bizzini to approve the Financial Update as of May 27, 2008. **MOTION CARRIED** by a vote of 5-0.

VIII. COC MEMBER OPENINGS

The election of new COC members was discussed by the Committee. Marisa Ploog told the Committee that election of new members would be decided upon by Board members at the next Board meeting.

IX. ADJOURS

MOTION by John Thompson, **SECOND** by Dorothy Bizzini to adjourn the meeting at 6:15 p.m. **MOTION CARRIED** by a vote of 5-0.