

**MINUTES OF THE BOND OVERSIGHT COMMITTEE MEETING
WEDNESDAY, December 9, 2009 AT 5:00 P.M.
LIBRARY – FRAZIER MOUNTAIN HIGH SCHOOL
700 FALCON WAY, LEBEC, CALIFORNIA**

- I. CALL TO ORDER – The meeting was called to order at 5:07 p.m. All members were present with the exception of Ms. Kelly Mielke, Mr. Caleb Kanke and Mr. Logan Stowell.
- II. FLAG SALUTE – No flag salute.
 - B. A. Minutes for the August 12, 2009 meeting were approved on a Motion by Mr. Hoegh, Second by Mr. Kanke. 4 Ayes Ms. Jens arrived after this vote.
 - C. On a Motion by Mr. Hoegh, Second by Mr. Kanke Mr. Williams was elected as Chairperson. 5 Ayes
 - D. On a Motion by Mr. Hoegh, Second by Mr. Kanke Mr. Garcia was elected Vice-Chairperson. 5 Ayes
 - E. On a Motion by Mr. Kanke, Second by Ms. Jens the General Ledgers for years 2006-2007 and 2007-2008 were approved. 5 Ayes
 - F. On a Motion by Ms. Jens, Second by Mr. Kanke the Audit Reports for years 2006-2007 and 2007-2008 were approved. 5 Ayes
 - G. The next Board Meeting was set for February 10, 2010 at 5:00 p.m. Frazier Mountain High School Library on a Motion by Mr. Garcia, Second by Mr. Hoegh. 5 Ayes It was also decided that Mr. Williams would attend the January 13, 2010 School Board Meeting to report on the Bond Oversight Committee.
 - H. Meeting was adjourned at 5:45 p.m. on a Motion by Mr. Kanke Second by Mr. Garcia 5 Ayes

The next meeting was scheduled for February 10, 2010 at 5:00 p.m. at the Frazier Mountain High School Library.