

# Rochester Joint Schools Construction Board

## Organizational Meeting Minutes

### July 10, 2023

### 4:00 PM

#### **Present**

The meeting was attended by Board Chair Thomas Richards, Treasurer Kim Jones (virtual), Jesse Dudley, Shawn Farr, Ron Gaither (virtual), Attorney Melissa Mahler, Board of Education Vice President Cynthia Elliot (virtual), State Monitor Jaime Alicea and RCSD Chief Operating Officer Jacob Scott. Vice Chair Michael Schmidt and member Rich Perrin were absent.

Chairman Richards convened the meeting at 4:02 pm.

#### **Election of Officers**

Motion to nominate Officers for Fiscal Year 2023-24  
Second by Member Ron Gaither  
Approved 5-0

- Chair – Thomas Richards
- Vice Chair – Shawn Farr
- Treasurer – Kim Jones

#### **Appointments**

- Board Clerk & Records Access Officer – Kimberly Mitchell

#### **Committee Assignments**

- MWBE and Services Procurement Committee
  - Richard Perrin, Jesse Dudley, Michael Schmidt
- Finance Committee
  - Kim Jones, Shawn Farr, Ron Gaither

#### **Action Items**

- RJSCB Fiscal Year 2023-2024 Meeting Dates  
**Resolution 2023-24:01 RJSCB 2023-2024 Meeting Schedule Acceptance**  
Motion by Kim Jones  
Second by Member Jesse Dudley  
Approved 5-0
- RJSCB Operating Budget FY2023-2024  
**Resolution 2023-24:02 Approval of RJSCB 2023-2024 Operating Budget**  
Motion by Kim Jones  
Second by Member Ron Gaither  
Approved 5-0

#### **ADJOURNMENT:**