

ABC Board Meeting – January 4, 2016

Convened at 5:38 pm

Ken Karr, Dan Hogan, Kevin Sheppard and Angela Berger were present.

Ken provided the Board an update on the developments for the new school building. All permits are in place. Footings are in place, plumbing, electrical and framing is under way.

The Board reviewed spec drawings for options for the parking lot space. Options varied, depending on how much green space was desired and flow of traffic concerns.

The original architect drawings did not include details on several walls that turned out to be cinder block. As construction demolition progressed, the sheetrock could not be salvaged. There is a change order estimate for \$55,000 to replace the sheetrock and make the walls interior ready for classrooms. The Board approved the change order on a motion from Dan Hogan and a second by Kevin Sheppard. The motion passed unanimously.

A motion to adjourn was made by Angela Berger and seconded by Dan Hogan. The meeting adjourned at 6:36 pm.