

Meeting of the ABC Board

Eagle Ridge Academy

March 7, 2016

Present: Ken Karr, Kevin Sheppard, Dan Hogan, and Angela Berger

Diane Blaschko was also in attendance.

Ken opened the meeting at 5:35 PM

Ken announced that we have an offer on the building that is generally acceptable. There are some terms in the contract that need to be confirmed and further defined.

- There was a general discussion on the purchase price and approach to selling the building. The proceeds from the sale will be sufficient to fund the improvements for the 2nd phase of the new building project, including a full kitchen with ability to cook meals, outdoor, lifecycle replacement and roof replacement.
- We can start demolition now to ensure least disruption to the school and earliest use of the new facilities.
- There will need to be a vote on the purchase agreement after clarification of terms and conditions within the contract.

New Construction update

- We will need some additional change orders to update bathrooms that were not included in the original bid.
- We have a dispute with Braun Intertec related to a missing report. Ken is moving forward with appropriate action.
- Ken will do bond runs for the Board to review for Phase II, assuming successful sale of current building.

Motion to adjourn at 6:30 PM by Dan. Kevin Second. Motion Passed.