



## Board of Directors Special Session Meeting Minutes Summary

**DATE:** July 22, 2021, 4:30 pm Meeting

**LOCATION:** Zoom Platform meeting

Meeting Agenda Summary	
<b>Call to Order</b>	<p>Board Members in attendance:</p> <ul style="list-style-type: none"><li>• Jamie Richards, President, Parent Representative</li><li>• Kjersten Ostrom-Condojani, Vice President, Parent Representative</li><li>• Kathleen O'Rourke, Treasurer, Parent Representative</li><li>• Janelle Herrera, Secretary, Parent Representative</li><li>• Michael Bell, Parent Representative</li><li>• Scott Jones, Parent Representative</li><li>• Sarah Sailor, Parent Representative</li><li>• Ann Hudson, Executive Director/Principal (Non-Board Member)</li></ul> <ul style="list-style-type: none"><li>• Kelli Anderson, Community Representative (absent)</li><li>• Paolo Bacchiarello, Parent Representative (absent)</li></ul>
<b>Public Comment</b>	<p>It was requested that any public questions regarding budgeting for the construction project be submitted prior to the meeting and there were no submissions</p>
<b>General Session</b>	<ul style="list-style-type: none"><li>• Facilities committee liaison Scott Jones shared updates on the construction project.</li><li>• Dr. Hudson provided an update on billing, budgeting, and financing</li><li>• <b>Vote to approve payment of multi-purpose building vendors and trades:</b> Janelle Herrera made a motion to approve the invoices for the construction totaling \$445,988.48 with a contingency of 20% up to \$535,186.176 which breaks down as follows:<ul style="list-style-type: none"><li>○ \$148,795.50 to Three Brothers Concrete</li><li>○ \$ 23,875.00 to Brinson LLC</li><li>○ \$ 39,397.98 to Roofing Outfitters</li><li>○ \$ 25,727.00 to Pella Windows</li><li>○ \$ 15,587.50 to Noble Truss</li><li>○ \$ 23,000.00 to Extreme Panel</li><li>○ \$ 93,605.50 to Peak 7, Inc.</li><li>○ \$ 76,000.00 to Progressive Construction Solutions, LLC</li></ul></li></ul> <p>Jamie Richards seconded the motion with the amendment that Brinson, LLC has already been paid. The motion was passed unanimously.</p>
<b>Adjournment</b>	<p>Kjersten Ostrom-Condojani made a motion to adjourn the meeting and Sarah Sailor seconded it. With a unanimous vote, the meeting was adjourned at 5:00 PM</p>