

Meeting of the Facility Planning Committee on March 10, 2014

1. Attendees

- a. Melanie Spall
- b. Tom Branham
- c. Jordan Ford
- d. Ann Marie Roder
- e. Gary Pooley
- f. Rob Kalinsky

2. Discussion

- a. School Board Vision Process - We discussed the current status of the school board's vision process and that the goal is for the vision to be set by the end of April 2014.
- b. Owner's Representative - We discussed the possibility of an owner's representative and the cost associated therewith (up to 2% of building cost). We discussed options and bringing the issue to the school board's attention.
- c. Second Campus - We discussed Jordan's efforts relating to locating a second campus, if needed.
- d. Financial Services - We discussed the resources needed (\$5,000) to have an initial financial assessment done for facility planning. We discussed seeking authorization for that expenditure at the next board meeting.
- e. Friends of Beacon - We discussed its current status and changes in its composition. Jordan will step down as treasurer and his seat will be filled by board resolution.
- f. Bonding Company - We discussed the role of a bonding company and the possibility of engaging one early in the building process. We discussed bringing this to the board's attention to assess the board's desire in this area.
- g. Reimbursement Provision - We discussed having the board pass a reimbursement provision that will allow upfront expenses to be reimbursed once the bonding is complete.