

MSA Building Company Meeting

April 20, 2016

4:15 p.m. Building A –Staff Lunch Room

Present: John Gawarecki, Mona Hayashi, Joell Pundsack, Shannon Froberg and Judith Darling

Absent: Jerry Shelton

1. Update on Litigation: Per Curtis D. Smith at Moss Barnett – ChadMark has now agreed to settle the lawsuit for \$5,000. This is to cover a small portion of the empty lot in which the land was not compacted correctly. Curtis indicated that we could proceed with the lawsuit and most likely win but that the attorney cost would most likely exceed the \$5,000. We have two other options and this committee agreed to try Option 1 which would be to split the cost with our builder, Rochon and the contractor. Each would pay \$1,666. Or if unsuccessful, Option 2, would be to pay the \$5,000 in full. John will make contact with Mr. Smith and tell him how we would like to proceed.

2. Building Company reviewed contacts from Clifton Larson Allen to handle the audit and agreed to continue using this accounting firm. The cost of the audit is comparable to last year's contact in the amount of \$5,250.00.

3. Purchase of parcel next to building B: Once the litigation is settled, see item 1. MSA building company would like to approach ChadMark regarding purchasing this property. The current asking price is \$750,000. The primary purchase would be to increase class size and long term enrollment. We have been on the list for replication grants from the state for the past couple of years and we could use this money to expand building B into a true middle school building. Per Judith, we paid \$420,000 for the land that building B was built on.

Next Meeting

July 20, 2016

(This is a tentative date due to summer scheduling)