Directors:
John Gawarecki Present
Mona Hayashi Present
Joell Pundsack Present
Shannon Froberg Present
Jerry Shelton Present
Judith Darling Present
Jeana Albers Present

1) Rain Garden- quotes will be in April, work will be done in the fall.

2) Building Issues
   a) 8430 Carpet- $15,000 for the hallways. Tiled carpet so that it could be taken out in sections.
   b) 8430 Tile- entrance way of building A. Cost currently unknown. 3 companies estimating it. Rough estimate is $10,000.
   c) 8460 Bleachers- $18,430. Being added over spring break.
   d) 8430 Windows- $7,500. Waiting for good weather to repair windows. No window replacement.
   e) 8430 Exterior- No price estimate. Probably will not be completed for this year. Current flashing is not conducive to water prevention.
   f) 8430 HVAC- No price estimate. Probably will not be completed for this year.
   g) Parking lot Pavement- company coming out soon to look at it. Catch basin is estimated at $5000. Cracks and drops in the pavement currently. Some spots might need to have complete replacement. Going to learn difference between treating spots versus entire lot. Estimated cost is $40-50K.
   h) 8460 Blinds-$9000 is coming out of AFC.
   i) Comcast Service upgrade- additional cost of $465/mo for two routers. Should be added before the MCAs. This will be implemented in the working budget.
   j) Fire Alarm Service - if want it on this year's budget, the conversion to the new service will need to be right away after school ends. $13,500 for the fire alarm service switch.
   k) Chairs- Mr. Shelton. Quotes will be investigated for 100 chairs. Estimated $1000 will come from Parent team. The other $400 will come out of furniture and equipment budget line.

3) 8490 Purchase Possibilities
If want to purchase 8490, will need to get a bank loan because not enough for a bond. Banks typically want 20% down to purchase the building. Could the school lend the building company the 20% so that the building company can get a mortgage and then lease the building to the school. Judith will explore financing options.

4) Next meeting date is June 12th at 3:00 p.m.