Building Company
Meeting Minutes
May 29, 2019

Present: John Gawarecki, Monah Hayashi, Joell Pundsack, Cheri Howe, Judith Darling

Summer Projects
1. Replace building A roof - $150,000
   The amount will come in a little under $100,000. Fiscal Year 2019
2. Repair flooring in Room 18 - $3,500
   The floor in Room 18, Building A has a crack and it is getting worse. Fiscal Year 2020
3. Remove wall, replace carpet, and paint in room 11/13, Building A - $10,000
   Amount of $10,000 is on the high side. Fiscal Year 2020
4. Clean ducts in Building A - $5,000
   Fiscal Year 2020
5. Paint hallways and two rooms in Building A - $7,500
   The amount will be lower, around $6,500
6. Paint hallways in Building B - $4,500
7. Replace windows in Rooms 9 and 16, Building A - $25,000
8. Add speed bumps, striping and patching in parking lot - $25,000
   Scheduled to be done by July 1, 2019. Fiscal Year 2019
9. Expand sidewalk by annex of Building A - $25,000
10. Update HVAC in Building B - $90,000
    Fiscal Year 2019 and 2020. Plan to have this completed by the start of school year 2019-20.

Approval of audit service provider
An engagement letter was signed.
Total cost for audit is $5,125 which includes out of pocket costs.

Next meeting:
Wednesday, August 21 at 3:30 p.m.