

MSA Building Company Meeting Minutes

March 13, 2017

Building B, Room 103

3:00 p.m.

**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.