

# **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.