

**Math and Science Academy
Affiliated Building Company**
Meeting Minutes
June 8, 2023, 8:00 a.m.

Attendees:

Kate Hinton, Joell Pundsack, Dustin Reeves, Wendell Sletten, Denise Spiess, Randy Vetsch

ABC REPAIR BUDGET

Total balance of funds available	\$181,000
Lease aid for 648 students (2023-24)	\$166,000
Fiscal year 22/23 yet to be paid	-\$141,818
Approximate amount of funds available	\$205,000

Approximate budget available is roughly \$205,000. Part of this will be used on building repairs, building construction, and painting.

The group discussed expansion and spending money on repairs, construction, etc. especially if MSA does not stay in the current location. The group agreed it was necessary to complete the repairs and construction because of the student capacity being so high at over 640 students.

Regarding expansion, a question was asked if MSA will be able to stay at the current site with 648 students without adding additional students in future years. The answer is no. It will be difficult to stay at 648 students after this year due to staff increases and general costs. MSA will be at either a zero budget or deficit. MSA does not have room to add more students at the current location.

QUOTES - DISCUSSION/DECISION

1. Parking Lot

Quote of \$11,331.25 for repaving the parking lot and filling the potholes in Building A. Fill in the cracks of C and D. Painting the entire lot and numbering the spaces.

Approved: Kate Hinton, Joell Pundsack, Dustin Reeves, Wendell Sletten, Denise Spiess, Randy Vetsch

2. Building A, B, and C Construction

Total work for Buildings A, B, and C: \$64,000

a. Building A, \$14,600

- i. Adding a wall in the Building A office with sliding door to create another office
 - ii. Make one large existing classroom into two smaller classrooms
 - b. Building B, \$34,700
 - i. Expanding a current office on 2nd floor to create a Special Education classroom
 - ii. Creating a resource room on 2nd floor
 - c. Building C, \$24,600
 - i. Adding a wall in the Building C lobby to make a conference room
- Approved: Kate Hinton, Joell Pundsack, Dustin Reeves, Wendell Sletten, Denise Spiess, Randy Vetsch

Total cost of above quotes are approximately \$75,000. The reason for the building construction is lack of space. The majority of office staff are moving to other office locations. Additional classrooms are needed because of the increase in student enrollment.

In addition to these quotes, Randy will ask for bids to paint classrooms and hallways. The group gave approval for the administration to go ahead with this. Randy will send the group an update on the bids for painting.

Building A Roof

Another summer project is the Building A roof. Possible hail damage to Building A roof. There are leaks. This may be covered by insurance.

NEXT MEETING

August 22, 2023 at 8:00 a.m.