

## BOT Meeting Thursday April 18, 2024 Minutes

Meeting Called to Order by Jim Sander 6:47 p.m.

Absent: Michael Ansbro

Guests: David Haller (Owner's Rep), Desmond Cremona (Signature Construction) , Dan Tomai Sr. (Signature Construction)

- I. Approval of Minutes
  - Jim Sander motions to accept minutes, Lucas seconds, all in favor
- II. New Building Project Updates
  - Dan Tomai Sr. stated he is not sure when the DOB permits can be obtained
  - Fire Alarm inspection scheduled for May 15<sup>th</sup>, Elevator- no date, plumbing, awaiting date
  - If everything goes smoothly after 5/21, Vitacco and associates will submit and it can take 3-6 weeks after.
  - Norma asked about having the children visit the building. Signature will see if that is possible.
  - No Parking Signs and Bus Drop off signs need to be submitted
  - A letter will need to be written with what we want to request from the DOT
  - No parking 7:00 a.m.-4:30 p.m. from Willis Avenue to Alexander Avenue
  - The 40 million we thought we had is actually an overdraw because there are some closing costs that the bond amount was reduced by. The money that is left in the bond will not be enough to close out the bond so we will need to fund the extra 1 million.
  - We need to start ordering supplies and materials, including copy machines, ATS machines, etc. We will also start moving our materials.
- III. Education
  - We administered the ELA state exam and students were all very focused and giving it their all and we are very proud of them
  - Mr.Kubina mentioned that the computer based testing went smoothly and students wrote a lot more since they were typing vs. writing
  - Transition plan for new building 3-8
  - We had an open house at the new building and parents were thrilled and looking forward to having their children attend this building.
  - We are continuing our recruitment efforts with presentations, billboards, and community engagement efforts.
  - We also hope that by revamping our website, we can attract more families
- IV. H.S Proposal
  - We have worked diligently to revamp our proposal and ensure all key elements are included and that we tell our full story with all of our offerings

### Finance Committee

- Lucas states there is nothing new to report

### Real Estate

- David Haller covered key updated

- Sean is surprised to hear that Signature did not move on getting the permits approved and items needed for this

#### Education

- Nothing else to report

Next meeting Thursday May 23<sup>rd</sup>, 2024

Meeting Adjourned at 7:51 p.m.