

## **BOT Meeting, February 9th, 2021 Minutes**

### **(Virtual Meeting Due to Covid-19)**

**Board Members in Attendance:** Jim Sander, Lucas Doe, Mark Keye, Ted Hurwitz,

Christopher Brignola , Robert Ansbro, Mark Keye

**Administrators in attendance:** Norma Hurwitz, Leena Varghese

**Guests:** Paul Augello, Frank Craine, David Haller

**2:42 PM** - Call to order by Board Chair, James Sander

- I. Approval of Minutes for Thursday, January 21, 2021
  - Jim Sander motions to approve minutes, Chris Brignola seconds. All in favor.
  
- II. Discussion and vote on the selection of a contractor for our school's building project. The two lowest bidders are DHI and Signature Construction. Frank Craine, Peter Gisolfi & Associates and David Haller, owner's representative will make their recommendation.
  - Jim Sander asked Paul Augello to review the finance scenarios
  - Paul discussed the school's strong financial position each year for the next 10 years.
  - David Haller discussed due diligence was done with both DHI and Signature
  - Signature has the most competitive number and has the full scope of work to build the project.
  - Signature is able to get a payment performance bond and DHI is unable to
  - Frank Craine discussed work PGA has done with Signature and feels confident that they can complete the project successfully within their competitive budget
  - Jim asked about the timeline for Signature to complete the project, 19 months. Does this seem realistic? David Haller suggested accounting for 24 months.
  - Norma believes we should take the advice of the professionals involved
  - The recommendations of David Haller, the owner's rep and PGA the architects were key to helping us make a decision to hire Signature Construction as the builders.
  - Robert Ansbro motions to hire Signature Construction, sign their contract and give permission to David Haller to notify them. Mark Keye seconds. All in favor, passes unanimously.
  
- III. Committee Reports
  - A. Finance Committee – Lucas Doe
    - Lucas discussed budgets amounts for advertising and if they will suffice for recruitment going forward.

B. Real Estate Committee – Ted Hurwitz

- David Haller is continuing to work on accessibility agreements for neighboring properties.

C. Education Committee – Christopher Brignola

- Period 3 assessments took place last week and this week
- Parent teacher conferences will take place virtually March 4<sup>th</sup>

IV. Building Project Update

David Haller will give us an update on the Accessibility Agreements with the property's eight neighbors.

Meeting adjourned at 4:00 p.m.

**Our next Board meeting is Thursday, March 25, 2021 at 2:30 PM**