

Board Approval of Minutes:

Approved: 3/31/2020

Chair's Signature: _____

Chris Moore



Lutz Preparatory School

A Hillsborough County Public Charter School of Choice Serving Grades K-8
Building Subcommittee Meeting
Minutes: February 03, 2020

- 1) Meeting Call to Order by CM at 7:30 AM
 - a. Attendees Board: Chris Moore, Brian Lambert
 - i. Absent: Daniel Abou-Jaoude & Rick Narkiewicz
 - b. Committee Chair: Chris Moore
 - c. Administration: Mr. Wheaton, Mrs. Jenkins, Mrs Guertin
 - d. Owners Representative – Jonathan Moore and Lina
 - e. Minutes – Diana Jenkins
- 2) Public Comment: None
- 3) Jonathan Moore Update:
 - a. JM is contacting Walbridge and Long & Associates and will have a conference call today to work on the timeline. He will send an update to the team tomorrow.
 - b. JM is working on contacting a private permit provider to determine impact on scheduling of the project.
 - c. JM said the budget has not changed, but it would be impacted if we have to delay opening.
 - d. JM is prepping for the BOD meeting on Thursday at noon.
- 4) Meeting adjourned at 7:58 AM.