

Board Approval of Minutes:

Approved: 03/31/2020

Chair's Signature: _____



Lutz Preparatory School

**A Hillsborough County Public Charter School of Choice Serving Grades K-8
Building Subcommittee Meeting
Minutes: February 10, 2020**

- 1) Meeting Call to Order by CM at 7:30 AM
 - a. Attendees Board:
 - i. Absent: Chris Moore, Brian Lambert, Daniel Abou-Jaoude & Rick Narkiewicz
 - b. Committee Chair: Chris Moore
 - c. Administration: Mr. Wheaton & Mrs. Jenkins
 - d. Owners Representative – Jonathan Moore, Lina Castro, & Shawn Pierson
 - e. Minutes – Lori Toso
- 2) Public Comment: None
- 3) Jonathan Moore Update:
 - a. This week JM and his team are working with Hillsborough County on the sewer connection.
 - b. Also needs to know if Mrs. Guertin wants to set up design meeting to approve program/floor plans
 - c. Will be coordinating with Joe/Lex to start work on progress schedules; for planning purposes. Lori sent LP student calendar for 20-21 to him; need tentative 21-22 asap.
 - d. Walbridge and lawyers have questions in section 1.3 of the contract; JM would like BL and DA opinion on these. Will forward draft contract to the group after meeting.
- 4) Meeting adjourned at 7:50 AM.