

**Board Approval of Minutes:**

Approved: 03/31/2020

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 17, 2020**

- 1) Meeting Call to Order by CM at 7:30 AM
  - a. Attendees Board: Chris Moore
    - i. Absent: Daniel Abou-Jaoude, Rick Narkiewicz
  - b. Committee Chair: Chris Moore
  - c. Administration: Mr. Wheaton, & Mrs. Jenkins
    - i. Absent: Mrs. Guertin
  - d. Owners Representative – Jonathan Moore, Lina Castro, Shawn Pierson
  - e. Minutes – Lori Toso
- 2) Public Comment: None
- 3) Jonathan Moore Update:
  - a. Letter to HC Thursday and follow up email today regarding connecting to sewer; and the fact that we are a not a private school but a HCP Charter school
  - b. Walbridge contract:
    - i. BL wants Hill Ward Henderson looked at it properly – ensure if LP is protected in the wording. Meeting with lawyers today at 9:30
  - c. Design comments – all set Diana coordinated. List of 25; Lex and JM may want to meet with Diana; David; Bonnie before giving to Walbridge for any type of pricing.
  - d. Discussion on how work in current buildings; walkway connecting buildings and cafeteria be financed. How should it be financed – not major but in thousands of dollars in designs (need permit for all this work). Decision to integrate into the Walbridge work rather than extra hiring of other contractors; this will be completed summer of 21.
- 4) No additional changes to the budget.
- 5) Surveying being lined up; critical path is sewer; getting organized to begin dialog with CSX
- 6) Finance committee this Thursday night; JM does not need to attend.
- 7) Meeting adjourned at 7:48 AM.