

Board Approval of Minutes:

Approved: 4/30/2020

Chair's Signature: *Chris Moore*



Lutz Preparatory School

A Hillsborough County Public Charter School of Choice Serving Grades K-8
Building Subcommittee Meeting
Minutes: March 9, 2020

- 1) Meeting Call to Order by CM at 7:31 AM
 - a. Attendees Board: Chris Moore, Rick Narkiewicz, & Daniel Abou-Jaoude
 - i. Absent: Brian Lambert
 - b. Committee Chair: Chris Moore
 - c. Administration: Mr. Wheaton, Mrs. Jenkins, and Mrs. Guertin
 - d. Owners Representative – Jonathan Moore, Leena Castro, and Shawn Pierson
 - e. Minutes – Lori Toso
- 2) Public Comment: None
- 3) Jonathan Moore Update:
 - a. Getting updated drawings/floor plans based on school staff input. Cost savings from previous design.
 - b. Redesign multipurpose room with different bathroom options.
 - c. Masonry building, stairs wider, windows too small,
 - d. Please send any glaring issues to him ASAP after staff review so he can update Lex to review.
 - e. Existing building renovations:
 - i. Cafeteria: Break into two rooms (conference and break room)
 - ii. Pre-Prep cafeteria – any revisions?
 - iii. Subdivide room 303 into hallway, create office space, move door, etc.
 - f. JM is having budget discussions with Walbridge and will have update ready for the 3/23/2020 Board of Director meeting.
- 4) CM discussions:
 - a. Great progress so far; will be ready for Thursday's full board meeting with more information based on JM's meetings with Lex/Walbridge in the next few days.
- 5) Meeting adjourned at 7:40 AM.