

**Board Approval of Minutes:**

Approval Date: 5/16/2020

Chair's Signature: 



# Lutz Preparatory School

**A Hillsborough County Public Charter School of Choice Serving Grades K-8**  
**Building Subcommittee Meeting**  
**Minutes: April 27, 2020**

- 1) Meeting Call to Order by CM at 7:31 AM
  - a. Attendees Board: Chris Moore, Rick Narkiewicz
    - i. Absent: Daniel Abou-Jaoude, Brian Lambert
  - b. Committee Chair: Chris Moore
  - c. Administration: Mrs. Guertin, 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. Continued working with Walbridge last week; updated budget costs to \$677 less: 75K reduction for masonry and stone, 40K out of metals, 150K finishes, 150K out of electrical. He has call with Lex and Joe (masonry, metals, electrical, and finishes) to ensure these are realistic prices/budgets. This reduction gets us within to 175K of original budget. Looking at unit prices makes more sense.
  - b. Foundation, JM feels there is still room for reduction based on foundation; Walbridge being conservative since they do not have full drawings in place yet.
  - c. 750K of contingency still built in.
  - d. No update on sewage.
  - e. Approval of floor plan at this Thursday's full board meeting. JM will send out brief slide show going over changes to plan so board can approve; school team (including admin, facilities, and teachers) has already approved this plan.
- 4) Will schedule these weekly meetings out through 6/29/2020.
- 5) Meeting adjourned at 7:50 AM.