



Lutz Preparatory School

A Hillsborough County Public Charter School of Choice
Serving Grades K-8

Board Approval of Minutes:

Approved: _____

6/18/2020

Board Chair's Signature: _____

Board of Directors Sub Committee Meeting

Committee Chair: Chris Moore

Minutes May 4, 2020

- 1) Meeting Call to Order by CM at 7:30 AM
 - a. Attendees Board: Moore
 - b. Absent: Abou-Jaoude, Lambert & Narkiewicz
 - c. Administration: Mrs. Jenkins, Mrs. Guertin
 - d. InVision Advisors: Jonathan Moore, Leena Castro, & Shawn Pierson
- 2) Called to order at 7:30 AM
- 3) Public Comment: None
- 4) InVision Advisors, Jonathan Moore Update:
 - a. JM has received pay application from Walbridge, he has a few questions and will forward on to group.
 - b. Lockset meeting with Mr. Wheaton/JM/door consultant and company on Thursday
 - c. Questions from Lex and electrical engineer (electrical system, Mrs. Guertin has had meeting with Sunbeam – all wireless – deferring to IT manager). JM will send out formatted questions.
 - d. Weekly call with architect and contractor. More detailed engineering being worked on. In about 6 weeks, we should go over building page by page with details.
 - e. Value engineering document still being worked on, may find additional savings.
 - f. Close to needing to make decision on sanitary system in the next month. Engineering for plumbing needs this piece to plan the details. Based on what our contact says; the school board is in agreement to connection, (need confirmation of agreement to connect and the location of the connection so that we can move forward with surveying).
 - g. Still 200K over on budget; Walbridge understand that they are continuing to discussion with architectural engineer that getting the price down is extremely important.
 - h. 6 weeks - GMP is scheduled for end of year/beginning on 2021.
 - i. Contractor to time payout in accordance with board meetings; normally end of month for payout of contractor and subs. CM asking that estimates be built out for the next four months so board is aware and continually involved, would like to talk with them about this at the meeting on 5/19/2020.
- 5) Meeting adjourned at 7:48 AM.