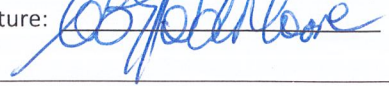


Board Approval of Minutes:

Approved: 1/30/20

Chair's Signature: 



Lutz Preparatory School

A Hillsborough County Public Charter School of Choice Serving Grades K-8
Building Subcommittee Meeting
Minutes: December 30, 2019

- 1) Meeting Call to Order by CM at 7:31 AM
 - a. Attendees Board: Chris Moore, Rick Narkiewicz
 - i. Absent: Brian Lambert & Daniel Abou-Jaoude
 - b. Committee Chair: Chris Moore
 - c. Administration: Mr. Wheaton, Mrs. Jenkins, and Mrs. Guertin
 - d. Owners Representative – Jonathan Moore
 - e. Minutes – Diana Jenkins
- 2) Public Comment: None
- 3) Chris Moore – approved the minutes from the previous meetings.
- 4) Jonathan Moore Update:
 - a) Still waiting on updated drawings from Long & Associates
 - b) Still waiting on meeting with Hillsborough County, an email was sent to follow up. We are hoping for closer connections for water and sewage.
- 5) CM discussions:
 - a) Tasked Diana Jenkins & David Wheaton to look over the modular to see what furniture and fixtures could be moved to the new modular
 - b) Tasked Diana Jenkins with putting a list together of desired updated to existing buildings.
- 6) Meeting adjourned at 7:45 AM.