

Minutes of a Special Meeting of the
GHS MISA Building Committee

Date: March 16, 2015

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, Laura Erickson, Leslie Moriarty, Joe Ross, Leslie Tarkington, Jackie Welsh.

Absent – Leslie Cooper, Aris Crist, Sandy Waters

Joe convened the meeting at 7:30 am.

The Committee had a general discussion about Turner's construction management performance, staffing and request for additional compensation. No motions were made or votes taken.

Leslie M. moved, and Bob B. seconded, to adjourn the meeting at 8:50 a.m.
Motion passed 6 – 0.

The next regular meeting is scheduled for Tuesday, March 17, 2015 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Leslie Moriarty
Acting Clerk

Joe Ross
Chairman