

Minutes of the Building Committee
GHS Music Instructional Space and Auditorium Project

Date: June 4, 2019

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, Leslie Cooper, Joe Ross, Leslie Moriarty, Leslie Tarkington, Jackie Welsh, Sandy Waters, Lauren Rabin.

Ex-Officio –Craig Amundson, John Toner.

Other – Dan Watson, Lori O'Donnell

Joe convened the meeting at 7:30 am.

MOTION: Leslie T. moved, and Bob seconded, the authorization of an expenditure of an amount up to \$16,850 to LFG Engineering to design the replacement of the expansion joints and up to \$4000 for the replacement of the base at the front of the auditorium.

VOTE: 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, that the MISA Building Committee has completed its work and moves that the BOE accept the MISA project.

VOTE: 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of the MISA Building Committee Handover Request Report of June 2019.

VOTE: 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of the December 4 meeting minutes as modified by Leslie Moriarty.

VOTE: 7-0-1 (Sandy abstained)

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, to delegate authority to the Chairman and Vice Chairman of the MISA Committee to approve the disposition of the remaining funds.

VOTE: 7-0 (Lauren left the meeting)

MOTION APPROVED

The minutes for this meeting were read and distributed.

MOTION: Leslie T. moved, and Bob seconded, approval of this meeting's minutes.

VOTE: 7-0

MOTION APPROVED

The meeting was adjourned at 8:15 am. No future meetings of the MISA Building Committee are planned.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman