

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

Date: December 20, 2016

Location: Staff Development Room, Havemeyer Building

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

Ex-Officio – Laura Erickson

Other – Tim Klepps and Larry Ho from Turner (on the phone).

Joe convened the meeting at 7:34 am.

Larry reviewed the contractor closeout and final bill summary.

MOTION: Leslie T. moved, and Bob seconded, to add a second meeting of the Building Committee on the third Tuesday of the month for the first six months of 2017.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of the minutes of the meeting held on November 1, 2016.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of the minutes of the meeting held on December 6, 2016.

VOTE 8-0

MOTION APPROVED

The Committee reviewed the proposed building plaque.

MOTION: Leslie T. moved, and Bob seconded, adjournment of the meeting at 8:45 am.

VOTE 8-0

MOTION APPROVED

The next meeting is scheduled for January 3, 2017 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters  
Clerk

Joe Ross  
Chairman