

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

Date: March 14, 2012

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, Aris Crist, Adriana Ospina, Joe Ross, Leslie Tarkington, Sandy Waters, Jackie Welsh.

Ex-Officio – Bob Kavee, Roger Lulow, Leslie Moriarty.

Other –Ben Branyan from BOE, Genny Krob.

Joe Ross, Chairman, called the meeting to order at 7:35 am.

The purpose of this meeting is to review and vote on the Committee's recommendation to the Board of Ed and the BET regarding increased funding for the MISA project.

BSF requires project submittal before having further conversation. BOE will submit project to BSF including Turner's estimated costs and BET appropriations.

Committee cannot sign contracts to deal with environmental issues because BET has not appropriated, and the RTM has not approved, sufficient funding. Discussion centered upon what should be added, if anything, to the BOE's capital request for the 2012-2013 budget cycle.

MOTION: Sandy Waters moved, Bob Brady seconded, that an additional \$3.115 million be submitted to the BET and BOE as an addition to the MISA request for the Capital Improvement Project budget for 2012-2013. This is to cover projections for additional costs to the project as outlined in an email from Joe Ross to the MISA Committee on March 12, 2012.

VOTE: 3-3-1

MOTION FAILED

(Brady, Ross, Waters for; Ospina Welsh, Crist against; Tarkington abstained)

MOTION: Sandy Waters moved, Bob Brady seconded, adjournment of meeting at 9:53 am.

Respectfully submitted,

Sandy Waters  
Clerk

Joe Ross  
Chairman