

MINUTES

Prospect Ridge Academy

2555, Preble Creek Parkway, Broomfield, CO 80023

12.12.17 | 5:00 pm

In Attendance

Board Members: Adam DiGiacomo, Bret Fund, Julia Guynn, Susan January, Kevin Jenkins, Lena Lucas, Cameron Mascoll, Steve Perruzza, Todd Stockard, April Wilkin

Board Members Not Present: None.

Quorum Present? Yes.

Others Present: None.

Call to Order

Call to Order at 5:04 pm

New Business

1. 2017-18 Budget Report -- Mascoll.

- a. Updated November Reforecast - detailed review of updated items.

MOTION to approve November Reforecast 2017-18 budget as shown in Column I.

Approved Unanimously.

2. Facilities Project Review (GMP – Guaranteed Maximum Price) – DiGiacomo.

- a. Discussion of timeline, projects and contract terms.

MOTION to approve construction contracts between Prospect Ridge Academy, Prospect Ridge Academy Building Corporation, Fransen Pittman Construction Co. Inc., and Collins Engineers, Inc. and the Guaranteed Maximum Price Amendments, subject to adjustments made by facilities committee in the projects to reduce costs by \$100,000.

Approved Unanimously.

Adjourned

MOTION to adjourn meeting. Approved unanimously.

Meeting adjourned at 6:02 pm.