
LVCS Board Meeting

February 8, 2018

Meeting came to order 6:00 pm

Attendees

Matthew Beasley, Victoria Avery, Jim Gardner, Kendall Cates by phone, Christy Wilkins, Tammy Pryce

Agenda

New Office Modular at Bridgeport

Notes

- A discussion was made on the merits of purchasing vs. leasing a 36 x 60 modular at Bridgeport.
 - Placement and layout of the Plot plan was discussed. Input from staff is needed on the pros and cons of computer room or Science and Arts in modular.
 - A couple of options for moving the electrical pole in the parking lot to the west of main building and running wires underground. Matt Beasley will confer with Consumers Power to get further clarifications.
 - In order to have building built and delivered by beginning of July, the timeline for purchasing or leasing is this week.
 - Expansion of dodge shed to include a larger play area and covered overhang for outdoor play.
 - Talk of expansion behind kitchen out towards playground and opening up or taking out the sliding wall between lunchroom and computer room.
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Action Items

Jim Gardner made a motion to purchase the modular from Modern Leasing with the variations of walls to be considered. Vicky Avery made an amendment to the motion to include a clause in the contract to charge a daily rate for each day late on delivery. Jim accepted the motion and Vicky seconded, all in favor, motion passes.

Meeting adjourned 7:50 pm