

Governing Board Meeting Minutes

Date: March 29, 2018

Time: 6:00 PM

Place: APS District Office

Board members: Dee Henderson, Brad Findlay (Chairman), Clay Hatch, Thomas Young, Stacy McNeill

Attendees: Joel Wright, Jim Blandford, Ed McDonald,

Staff: David Sharette, Carolyn Sharette, Cindy Barrs, Phil Collins

1. Welcome (6:10 p.m.) – Brad Findlay, Board Chair
2. Public Comment - None
3. Consent Agenda
 - a. Approval of the March 27th meeting minutes
 - i. Approval of the minutes was delayed until the April meeting. Staff was instructed to review them and listen to the audio and make sure they were correct
4. New Business
 - a. None
5. Follow-up Business
 - a. Auditorium discussion -
 - b. Motion: The board authorizes the school to:
 1. Borrow \$10 million for a Guaranteed Maximum Price construction contract for a complete auditorium project at the Draper 3 campus scheduled to be completed in August 2019
 2. Borrow \$4 million for a Guaranteed Maximum Price construction contract for phase one of an auditorium project at the West Valley 2 campus
 3. In the event fundraising is inadequate to complete the West Valley 2 auditorium project by August 2020, the board will start considering all available financial options in September 2019 to insure the West Valley 2 campus is completed by August 2020.
 4. The board authorizes the board chair to negotiate and execute the GMP contracts outlined 1. and 2.
 - i. Moved: Clay Hatch
 - ii. Second: Dee Henderson
 - iii. Status: Approved unanimously
6. Executive Session. The board adjourned to executive session at 7:25 to discuss pending or reasonably imminent litigation and the character, professional competence, or physical or mental health of an individual

- a. Moved: Stacey McNeill
 - b. Second: Thomas Young
 - c. Status: Unanimous
- 7. Next Meeting - Thursday, April 24th at 7:00 PM
- 8. Adjournment
 - a. Motion to adjourn at 8:20
 - i. Moved: Dee Henderson
 - ii. Second: Clay Henderson