

Governing Board Meeting Minutes

Date: March 12, 2018

Time: 6:00

Place: APS District Office

Attendees: Ed McDonald, Greg Newman; Board members: Sean Estes, Brad Findlay (Chairman - phone), Clay Hatch, Sean Estes, Dee Henderson
Staff: David Sharette, Carolyn Sharette, Clayton Andersen, Cindy Barrs, Tim Evancich (phone),

1. Welcome (6:55 p.m.) – Clay Hatch, Board Vice-Chair
2. Public Comment - None
3. Consent Agenda
 - a. Approval of the January 23rd and March 2nd Minutes
 - i. MOTION: Thomas Young
 - ii. SECOND: Sean Estes
 - iii. STATUS: Approved Unanimously
4. New Business
 - i. The board needs to approve a \$20,000 expense for the credit enhancement application.
MOTION: To approve a \$20,000 check for the credit enhancement application fee
MOVED: Sean Estes
SECOND: Thomas Young
STATUS: Approved unanimously
 - ii. To approve the credit enhancement application that will be submitted to the authority on Wednesday
MOTION: To approve the credit enhancement application to the Utah Charter School Finance Authority as presented and authorize Clay to sign the application and Certification Letter
MOVED: Sean Estes
SECOND: Dee Henderson
STATUS: Approved unanimously
5. Follow-up Business
 - a. The bids were due today, March 1, 2018. UCA received responses from:
 - Ascent Construction
 - Entelen Design Build LLC
 - Merrill Sheriff Construction, Inc.
 - Stout Building Contractors, LLC

3 of the 4 submitted electronically (Entelen, Merrill Sherriff and Stout). Ascent dropped off hard copies.

The review committee was established as:

Tim Evancich
David Sharette
Clayton Anderson
Ed Brunisholz
Sean Estes
Dee Henderson (board advisor)
Clay Hatch (board advisor)

The Review Committee spent many hours diving into the bids and was able to determine that Ascent Construction provided the greatest value bid for our auditorium construction project. The committee expended many thanks to all of the bidders and acknowledged the immense amount of work that went into the bids.

MOTION: To accept the committee's recommendation to award the auditorium bid to Ascent Construction.

MOVED: Dee Henderson

SECOND: Thomas Young

STATUS: Approved Unanimously

The Governing Board will meet at 7:00 p.m., March 27, 2018

MOTION: To adjourn

MOVED: Dee Henderson

SECOND: Sean Estes

STATUS: Approved Unanimously

Adjournment 6:18 p.m.