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Minutes meeting 4.29.19

1 message

Lisa Hansen <lisa_hansen12@hotmail.com>

Tue, Apr 30, 2019 at 11:54 AM

To: "mindy.goldie@holytrinityschools.org" <mindy.goldie@holytrinityschools.org>

HTC School Board

Present: Loren Menke, Steve Looks no, Lisa Hansen, Amy Merschman, Ray Menke, Brad Box, Fr. Bruce

Absent: Mike Avery, Fr. Spring, Fr. Joseph, Fr. Dennis

Guests: John Hansen, Jeremy Oden, Bobby Holtkamp

Change Order 1-7 for existing vestibule renovation and handicap door operators was reviewed. These items were not a part of the original project, but will be an enhancement to the building. Loren motioned to approve, Ray seconded. Motion carried.

Pay app for March and April for elementary project was reviewed. Brad made motion to approve the pay app, seconded by Ray. Motion carried.

Reviewed project budget. John supplied information on items using the contingency. Attached.

Toured the new elementary building discussing flooring with Bobby.

Sent from my iPhone