

Stonebridge Building Company
Board of Directors Meeting
April 24, 2018

Present: Matt Schumacher, Ross Pierce, Barbara Dotty
Staff: Barbara Novy

Motion to open the meeting. RP Second BD

Motion to Approve Agenda. RP Second BD

Reviewed a list of maintenance items and identified amount of building project repair needs and estimated cost. Board is suggesting the limit of repairs not to exceed \$25,000.

Further discussion of how funding will proceed needs to be completed before the project repairs will begin exception is normal summer maintenance or an emergency.

Motion – based on repairs listed for school year 2018-2019 estimated at \$25,000. Treasurer directed to discuss the need for \$25,000 in repairs/projects with the Stonebridge World School board. RP seconded BD

Motion to close the meeting. RP second BD.