

# AGENDA

## Eagle Ridge Academy Affiliated Building Company

February 1, 2016

5:30 p.m. – 7:00 p.m.

Meeting called by Ken Karr

**Attendees:** Dan Hogan, Angela Berger, Kevin Sheppard, Diane Blaschko

**Please read:**

**Please bring:**

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<b>5:30 – 6:00</b>	<b>New Building Update</b>	ERA Conference rm.
	Ken	
	Status	
	Change-orders	
	New kitchen costs	
	(Meeting called to order)	
<b>6:00 – 6:40</b>	<b>Other ERA Business</b>	ERA Conference rm.
	Ken	
	Future financial needs for Capital Renewal	
	We will discuss a recent offer on the 7255 building (discussion off the record)	
<b>6:40</b>	<b>Adjourn</b>	ERA Conference rm.
<b>7:00 –</b>		ERA Conference rm.

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### Additional Instructions:

I will be asking for permission to approve a change-order of up to \$200k for the kitchen/cafeteria.

Regards,

Ken