

ABC Board Meeting – September 25, 2014

Convened at 7:05 a.m.

Randy Vetsch, Diane Blaschko, Dan Hogan and Angela Berger were present.

Discussion was held about information we have received about the contract signed with Winthrop. The project management fees appear to be standard for industry and will accommodate fair compensation to the broker, should the project ultimately end up being a large build out or renovation of an existing structure for the new school site. Rick Winthrop has already engaged and started attending Strategic Task Force meetings.

Randy gave some background to newer ABC Board members on the standard responsibilities we will encounter. A brief discussion was held of the timing of meetings to accommodate these responsibilities.

Adjourned 7:40 a.m.