

## 12/10/07 Facilities Meeting Minutes

Attendees: Delilah Walsh, Tracey Hamilton, Karin Williams, Russell Wren, Don Weinkauff, Marcel Kerkmans, Ruth Milner, Jim Shepherd

Soil Tests – Information has been transmitted to Western Technologies. Karin will contact them to set up a date for testing.

Financing – Delilah has talked with Patricia Matthews, CVCS and charter school coalition attorney. There will not be a December workshop about obtaining PED building approval. The charter school coalition will develop a list of statutes required in the lease to purchase (L/P) contract and will send it to us by 12/17/07. Coalition is trying to develop a plan to share the legal expenses for the 6 or 7 charter schools currently planning to build with the L/P arrangement. Delilah and Russell will contact lenders and builders to find what L/P arrangements are available.

Building Funds – Refined calculations and building costs indicate the L/P reimbursements will probably not cover costs. Don and Jim will contact Sharon Ball and Bill Sprick to determine if charter school funds are available through PSFA. Building only the C and D classroom pods during summer of '08 was discussed. Any action on this will come after obtaining better cost estimates from Comark and ModTech and determining if additional funds are available.

Building design – Reviewed the current designs of the B, C, and D pods and site layout. EDI has difficulty fitting the pods along the back of lot; a revised site plan will be needed. The floor plans provided make it difficult to determine class room size; Jim will get these figures from EDI. Russell's idea of replacing common area canopy with a green house was discussed. No decision was reached.

Next Meeting is scheduled for Monday 12/17/07 at 5pm, if needed.