

Ivy Hawn Board Special Meeting  
April 23, 2018  
**MINUTES**

**ATTENDEES:**

Kelly Conway, David Pearl, Terri Hoag, April Atkinson, Annette Martinson, Greg Ruffin, Angelo Patane, Sloane Vostrejs

Meeting was called to order at 5:02 p.m.

**Public Comments:**

None.

Per David Pearl, our attorney has had the opportunity to review the AIA contract and would like the Jessica Lunsford Act requirement for clearance to be added and would like to see the mark-up copy of the contract once edits are done to see if anything was added or taken away.

Renovation of the school is going to take at least 120 days to complete. Either way, construction will most likely continue into December. Per Kelly Conway, I would like to have an additional two ESE Resource rooms by the start of the school year. Per Annette Martinson, it is very expensive to use portables, six –week set up, electric has to be run to them. Per David Pearl, whatever is spent on portables would go into the loan and then the school would be reimbursed.

Per David Pearl, we need the Jessica Lunsford Act requirements added to the contract; a penalty if construction is not completed within the 120 days; all invoices and change orders have to go through the board; board needs to approve the contract with edits and approve final plans.

Per David Pearl, we need a motion to approve Ticon's contract with edits being approved by our attorney.

- Motion to approve – Terri Hoag
- Seconded the motion – April Atkinson
- All approved.

Special meeting adjourned: 5:30 p.m.  
Approved: Terri Hoag  
Seconded: April Atkinson  
All approved.