

Seven Hills Preparatory Academy ABC – August 14, 2017

MINUTES

Members: (Check if member was present)

X Ryan Grutsch (Chair)

X Brent Peterson

John McClellan

X Carl Schlueter (ex officio)

Seven Hills Preparatory Academy engages students in a rigorous Classical education, designed to prepare *each one* for strong citizenship and life-long learning.

Others present: Kim Hubertus, Devin Doyle

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1. Call to order at 5:37 PM made by Board Chair, Ryan Grutsch.
 2. Roll Call: See above list of members in attendance (indicates present, indicates absent).
 3. Minutes from the July meeting will be reviewed and approved at the September meeting

NEW BUSINESS

4. General Contractor for the gymnasium (and playground project). The GC will do the site work for the playground and will need to start that right away to meet an 8/31 install (and the SHPA Board will meet just beforehand to approve a Lease Amendment allowing for the playground construction).

ROCHON GC: materials brought by Carl and Devin

Motion to approve Rochon as GC made by Brent Peterson and 2nd Ryan Grutsch

All in favor

5. Topics for discussion at the 8/28 SHPA:ABC Special Meeting #2

Joint meeting with SHPA Board review and approve documents needed to purchase school.

6. Meeting adjourned at 5:50pm