

HAMMOND URBAN ACADEMY, INC.
February 17, 2011

The meeting was called to order at 4:32. In attendance were: Kris Sakelaris, Dave Ryan, Sheldon Cutler, Mark McLaughlin, Kim Poland, Rick Calinski, Dana McCue and Jerry Gomez. Also present were Kris Kanter, Bill Hutton, Dr. Sean Egan, Debbie Snedden, Matt Tomzack and Leslie Otero

Absent: Owana Miller

Motion to approve 1/20/11 meeting minutes
S. Cutler motioned; second by D. Ryan
Motion carried 7-0

R. Calinski requested that the Board to receive minutes and agenda on the 3rd Monday of every month.

No new correspondence

Please see attachment for Change order requests by Gariup
Bid Package 3C
1. CPR #30 an ADD of \$5,387.00
2. CPR #38 a Deduct of \$2,184.00
3. CPR #38 an ADD of \$5,557
Total \$8,760.00

Motion to approve Bid Package 3C – Metal stud/Drywall/Acoustic for \$8,760
Motioned by D. Ryan: seconded by K. Poland
Motion carried 5-0

Bid Package 3H
1. CPR #42 an ADD of \$7,982.00
2. CPR # 47 an ADD of \$977.00
Total \$8,959.00

Motion to approve Bid Package 3H – HVAC for a total amount of \$8,959.00
S. Cutler motioned; seconded by K. Poland
Motion carried 5-0

Discussed

- Per Gariup no more major change order requests at this point.
- The walk through with Chancellor was very positive.
- School Construction Progress is on schedule as planned.

B. Hutton requested motion to approve revised Cornerstone with an enclosed Time Capsule.(Previously Approved in last board meeting)

D. Ryan motioned; seconded by K. Poland

Motion carried 5-0

On 1/19/11 the loss prevention survey from the Indiana insurance noted that HAST did not sign on off on the report however, HAST never received it.

Audit status:

S. Cutler contacted 6 firms and only 2 responded, however one might be a conflict. Gunerson & Gunerson. would like to meet with the Board to review and present a proposal of the costs. S. Cutler estimated \$10k for the audit services.

Kris suggested that the finance committee needs to schedule a meeting to review the status regarding the construction phase. They will also review and discuss M. Tomczak's financial updates.

Board Training has been scheduled for 5/18/11 at Lost Marsh. Board meeting is scheduled for 5/19/11.

Gariup Fees as of 1/31/11 is \$779,095.91. That does not include \$147,002.38 for St. Catherine of Sienna renovation and \$153,866.00 for fencing and rental of the trailers at SCS. Total for all contractors is \$1,214,896.52

S. Cutler requests motion to approve invoice payment to Hutton & Hutton for \$152,406.17 for engineer fees.

S. Cutler motioned; seconded by K. Poland

Motion carried 5-0

As of 1/31/11 the bond balance is \$4,981,878.13 plus a debt reserve count of \$1,148,000

New Business:

Dr. Egan is requesting that PATH and Booster merge for audit purposes and financial reconciling within HAST to have everything under one umbrella. Per the Board Dr. Egan is to discuss with the Booster club about merging with PATH and will be the person to decide if the merge will take place.

Please see attachment for Internet service proposal, for an annual cost of \$24,422

M. Tomczak requests to approve internet service provider ENA

D. Ryan motioned; seconded by K. Poland

Motion carried 5-0

Dr. Egan discussed with Board the A/V outfitting, service kitchen equipment, and chemistry/microbiology labs. Gariup and construction committee may assist financially with the chemistry and microbiology labs. Estimated cost range could be anywhere from \$400k to \$500k.

Security at construction site started 2 weeks ago and will be paid every two weeks.

S. Cutler informed everyone that 5/9/09 through 1/31/11 all book are perfectly balanced from the spreadsheet to the checkbook.

The start up Grant reimbursement request for \$214k has been reported lost. However DOE is trying to retrieve all of the information. S. Cutler is also working diligently to recreate the expenses and resubmit to DOE for reimbursement.

The next board meeting is scheduled for 3/24/11

Public comment

Motion to adjourn by S. Cutler, seconded by K. Poland. Motion carried 5-0

Meeting adjourned at 6:02 p.m.