

Meeting Opened at 6:35 PM (Zoom)

BOT Members Present: Dan Maynard, Nancy Cody, Greg Edwards, Christine Clements, Chris Janson, Lee Nelson and Sharon Ketchum

Also Present: Nanette Podany; BOT Member Absent: Claire Powers

Nancy Cody provided information from the architect regarding the cost of 4 different plan options for the building.

Cost per Square foot was \$126.00 for renovated portion of the building and \$200.00 per square foot for the addition.

"Plan A" was to reno existing building with no elevator, no change to stage or lower floor; total estimate: \$623,000.00

"Plan B" was to reno existing building with no elevator; lowered floor and larger stage; total estimate: \$680,400.00

"Plan C" was to reno existing building with lowered floor and larger stage and small addition with elevator; total estimate: \$1,198,424.00

"Plan D" was to reno existing building with lowered floor and larger stage and large addition with elevator; total estimate: \$1,426,408.00

Decisions:

"Plan C" (above), although above our budget, would be our best option if costs can be significantly reduced.

Nancy will contact the architect for clarification of the clause in the contract that says that if a contract is cancelled or suspended, the architect's compensation will be "equitably adjusted."

Nancy will inform the architect that we will be obtaining estimates from builder/contractors other than the one he used to create the estimate.

Greg will contact Sunglow Restoration and Scott Sturm of Sturm Construction LLC To ask them to provide an estimate. He'll arrange to meet them at 230 S Holmes to see the building; Nancy Cody and Nanette Podany will meet them; They'll use Nan's plan (76-2) as a guideline; They will ask for estimates regarding the price per square foot.

Additional item:

The BOT discussed whether to resume in-person classes. It was decided that we would continue with virtual classes until at least August 2nd. We currently have neither a system in place for monitoring people coming and going from the building (we only have a sign in/out; no questionnaire regarding health/temp) and no cleaning staff to sanitize the building.