

C.S. Lewis Academy
Governing Board Meeting
July 1, 2009
3:00 P.M.

CALL TO ORDER – 3:15PM

PRESENT – Tracy, Karen, Sammy, Scott, Reba, Jason, Lena (by phone)

NEW BUSINESS

- Portables change requiring approval for budget change – portables were sold to George Washington school, have available, at last meeting they were to be provided modular portables \$50,000-\$60,000 from places like mod space, portable homes converted, etc. These available for \$35,000 each – installed for total of \$583 per month for two portables. From mod space around \$1,000 per month. At the last meeting it was determined this was the best option.

Moving them from St. George was more than expected. Problem arose with permanent installation – approved temporary setup, power run, etc. When permanent setup costs were reviewed, it was determined that costs would be higher, power run from school, etc. Why do permanent because initial plan was to knock out the wall and build a new wing. Look at painting portables and adding rock, etc to match the building. Temporary would include a bladder being installed for the bathrooms rather than plumbing – bladder emptied about once a week. Smell wasn't too bad, but would freeze when it gets cold. Option to not use bathrooms but use for storage or something else. \$30,000 installation costs for temporary. \$45,000 - \$50,000 more than initially expected. Can take additional costs and put into the lease, saving the school the up-front costs.

Can we have anyone besides M13 do it? Scott will see, but M13 has knowledge about the building which we would lose if we go with someone else. We have only about 45 days to get installed. Worst case would be to have portables set and usable, but maybe not totally done – have to go in the building to use bathrooms possibly.

If we can't use the space for bathrooms due to costs, Jason would prefer to use the space as storage. Tracy – can we please check costs to run electric underground, etc – they will have to excavate anyway.

Scott recommends that it's best to go with a temporary setup now and can always go with permanent later if we decide to do it. Can remove toilets, leave sink – set up as storage space. For now cash flow is really the problem.

Do we have to level ground all the way to the pavement? Can't there be small amounts of leveling and kids can just walk up a small incline?

How long will it take? Scott plans to have them here on Monday [July 6] to get started. Teachers are back to school on August 13th, students back on August 19th. Scott will commit that they can start setting up by August 13th.

Lincoln will be in St. George in the next week and will swing by to help pick the portables.

\$30,000 out of pocket without permanent install, increase lease payment by \$7,000 per year plus overages that come from leveling the ground up to maybe \$10,000-\$11,000. Extra amounts financed into the lease. \$700 per month estimated increase in lease payment.

ADJOURNMENT 3:42PM