



MEETING MINUTES

C.S. Lewis Academy
Public Board Meeting
August 22, 2022
10:00 AM

OPEN SESSION

Start time: 10:08 AM

End Time: 10:28 AM

Ruben Jimenez called the meeting to order at 10:08AM.

The meeting is being held on google meets and at C.S. Lewis Academy located at 364 n SR 198 Santaquin, Utah 84655, on August 22, 2022.

Members Present: Devin Leavitt, Ruben Jimenez, Tyler Moore & Evelyn Simons

Members Absent: Cate Klundt

Staff Present: Diane Nelson

BOARD BUSINESS

- There was a quorum present

MOTION: Ruben moved to approve minutes, with edit made from "Jiminez" to Jimenez where applicable from the board meetings on August 17, 2022. Devin seconded the motion. The motion passed unanimously.

BUILDING BIDS- Diane Nelson

Bid 1- 2 A/C units Repaired. 2 roof top systems including labor. One bid was about \$32,000, the second about \$25,000.

MOTION: Devin made a motion to approve the 25,000 bid to fix 2 A/C Units. Evelyn seconded the motion. The motion passes unanimously.

Bid 2- Fixing CS Lewis Roof: bid 1- \$76,946 2- about \$64,000 3- Cleaning and sealing \$ 22,453. Option 3 should provide a 25 year remedy. Option 1-2 extends the life of the roof to 50 years.

Bid 3- Update Electrical Needs in Kitchen. Electrical that needs to be pulled for the kitchen to run an additional oven. We currently do not have a full functioning kitchen in the school. 1- \$47,500 2- 55,500

Bid 4- Repair Front column. 1- complete repair and new beam = \$14,537 \$ 23,777.

There was a discussion on what is left in budget savings is about \$100,000.

MOTION: Devin made a motion to approve the column with the \$14,000 bid. Tyler seconded the motion. The Motion passed unanimously.

We submitted our application for small business hardships. We are waiting to hear back on that.

Evelyn called to adjourn the meeting at 10:28 AM. The meeting was then adjourned.