



SIDE BY SIDE
CHARTER SCHOOL

Side by Side Board Meeting
July 29, 2016

APPROVED MINUTES

SPECIAL PHONE MEETING

Roll Call

A. Members of the board in Attendance: Anne Dichele, Matt Nittoly, , Jimi Napoli, Mary Newbery, Steve Ferguson, Joy DeJaeger, Bill Murphy, Kimberly Grimm, Larry Cafero

B. Members Absent: Chris Berich, Adam Norris, Nicole Shargoury, Sally Davids, Melanie McGowan

Meeting started by Anne at 9:03

Purpose of phone meeting was for Facilities Committee, made up of Matt, Bill and Kim, to inform board of expansion project update and request board approval to allow Matt to act in tandem with the Facilities Committee to execute agreement with architect. Copy of architects agreement was distributed prior to the meeting.

Board was informed that the Facilities Committee has negotiated the agreement with architects Stein + Trust that values \$240,000. Entire expansion project budgeted at \$3,000,000 to be financed with \$2,500,000 facilities grant plus \$500,000 in reserves.

Resolution presented to the board is to authorize Matt Nittoly, Executive Director, to sign on behalf of the school the agreement with the architectural firm Stein + Trust

A motion to approve the resolution was made by Larry, second by Mary.
The board approved resolution.

Phone meeting was adjourned at 9:15