



The GLOBE Academy

Facilities Committee Report

April 30, 2018

Committee Chair: Juan Archila

Report Type: Meeting Report. Board Action Required.

Committee Meeting Date: April 17 (via conference call)

Attendees:

Juan Archila, Josh Gregory, James Minderhout, Delilah Wynn-Brown

I. Call to Order and Roll Call

Mr. Archila called the meeting to order at 6:31pm.

II. Public Comment

No one spoke.

III. Task List Review

A. Lower Campus Fall 2018 Modulars:

1. Still no word from Dekalb County on the Land Disturbance Permit. We have connected Pond & Company with a plan expeditor to keep pushing on our behalf.
2. We received three quotes from the following contractors: Mark Howell, Inc., Lefko Construction, and Lichty Construction. Mark Howell, Inc. is the apparent low bidder and I am seeking Board approval to move forward with them.

B. Operations and Maintenance:

1. We have been approved to proceed with yardwork for the house at 4069 Briarcliff Road. We will discuss a regular maintenance contract in our next meeting.

IV. Adjournment

The committee voted to adjourn the meeting at 7:08pm.

Next Meeting: Tuesday, May 1, 2018 at 6:30pm in the Lower Campus conference room

End of Report

cc: Jason Bitar, Denise Clayton-Purvis, Doreen DeFlavis, Christi Elliott-Earby, Darren Fagan, Josh Gregory, Ryan Hudak, Brad Jones, James Minderhout, Elizabeth Oliver, Amy Stone, Denise Procida, Chip White, Mira Williams, Anna Witte, Delilah Wynn-Brown

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