

# **Weilenmann School of Discovery Board Meeting**

## **Minutes**

Friday, May 24, 2024  
1:00 p.m.

Location:  
4199 Kilby Rd  
Park City, UT 84098

Remote Option:

Video call link: <https://meet.google.com/buo-mmot-eqa>

Or dial: (US) +1 240-763-0016 PIN: 748 916 326#

More phone numbers: <https://tel.meet/buo-mmot-eqa?pin=9994264579441>

- I. Call to Order/Roll Call Jason Glidden
  - A. Meeting started at 1:06 p.m.
  - B. In attendance: Gina Cox, Jason Glidden, Emily Voorhees, Jodi Taylor
  - C. Also in attendance: Steve Williams and Cindy Phillips
  
- II. Public Comment Period Public
  - A. No Public Comment
  
- III. Business: Approval of Safety Grant Construction RFP Award
  - A. One bid from the RFP process: Ferrin Construction, who did work on the school several years ago
  - B. Bid came in under what was expected
  - C. Will address remodeling the front vestibule area and making it more secure, and the lower doorway going into the "T" ramp.
  - D. This will take up about \$300,000 of the bid.
  - E. Some money has already been spent on architects
  - F. About \$80,000 dedicated to tech/camera/communication.
  - G. Leaves about \$150,000 for next tier priorities.
  - H. Still on target for priorities of the grant that was written.
  - I. Budget neutral. All work is covered by the grant. Restricted funds only available for the safety grant construction.

- J. Jason requested a complete list of priorities for the various tiers of the project.
- K. We've only spent money on architectural services so far.
- L. No other questions
- M. Jason asked for a motion to approve the construction project
- N. Seconded by Emily/Gina. All in favor to move forward.
- O. Board asked Jason to work with the building committee to execute the agreement.
- P. Finance committee
- Q. Gina requested that we reiterate the timeline and the budget for this project is coming from the safety grant funds.
- R. Cindy will work through Jason Glidden and with Tracy Sjostrom on any change orders that might come along
- S. There may be some retrofitting required as they get into the project. Jason would have to approve these change orders as board building officer.
- T. Jason suggested a plan to budget for 10% contingency for the project.

IV. Executive Session (as needed)

V. Housekeeping

Next Meeting: June 25, 2025