

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