

Taylor's Crossing Public Charter School

Board Work Meeting Minutes 08-10-2016

Those in attendance: Superintendent Wendt, Board Clerk Sterzick

I. CALL TO ORDER

The meeting was called to order at 6:10 p.m.

II. ROLL CALL

Board Chairman Cardon	Present
Board Treasurer J. Taylor	Present
Board Secretary Radford	Present
Board Member C. Taylor	Present
Board Member Montgomery	Excused
Board Member Capener	Present

III. PRESENTATION ON BUILDING EXTERIOR BY BART DAVIS

Bart Davis, with Bart Davis Plastering, was invited to the Work meeting to explain the system he will use to repair the damaged stucco on the school building. He explained how the expansion and contraction of the building caused cracking which allowed moisture to get under the stucco. Repairs will include adding expansion joints, sealing above the bricks around the front windows, other repairs as needed and a thorough power washing of the entire building prior to the repair. The system he uses will last as long as the building. It is about 90% water resistant.

Superintendent Wendt relayed his conversation with Barry Hayes of Barry Hayes Construction regarding the use of cement board (panels) to repair the stucco. This type of repair would be about three times the cost of the method used by Bart Davis Plastering.

IV. ADJOURNMENT

MOTION: A motion was made by Board Treasurer J. Taylor to adjourn the meeting. The motion was seconded by Board Member C. Taylor. Vote was unanimous. Motion carried. Meeting adjourned at 6:55 p.m.