

**Building Advisory Committee
Meeting Agenda
January 21, 2021 (5:30-7:00 p.m.)**

Meeting Location: **via Zoom**

Contact moore.core@wgmail.org or frazier.pam@wgmail.org for a Zoom invite

1. Call to Order
2. Approval of the November 19, 2020 Meeting Minutes
3. Introductions – New Member Tristen Wiley
4. Facility Condition Report – Edgar Road
5. Prop E
 - a. Update on Safety and Security Projects
 - b. Update on Hixson Addition
6. Board Policy on Construction Bidding Update
7. By-Laws Subcommittee Update
8. Other
9. Next meeting (February 18, 2021)
10. Motion to Adjourn (target by 7:00 pm)

**Building Advisory Committee
Meeting Minutes
Meeting Date: November 19, 2020
Meeting Location: via Zoom**

Attendees:

Jim Cibulka	Randy Curtis	Sean Eickhoff	Pam Frazier
Steve Myers	Matt Palmer	Chris Piazza	Rob Steuber
Allen Todd	Darren Wilhite		

1. Meeting was called to order at 5:34 p.m. by Chris Piazza.

No members of the general public were present.

2. Motion made by Jim Cibulka, seconded by Sean Eickhoff, to approve the October 15, 2020 BAC meeting minutes. Motion passed by unanimous consent.
3. Prop E Update
 - a. An update was given on the Safety, Security, and Accessibility projects. Projects are progressing as planned. The only thing behind schedule at this time is the delivery of the door hardware.
 - b. An update was given on the Hixson project. The projects are on schedule. They will be pouring the concrete second floor deck next week.
4. Board Policy on Construction Bidding and minority groups –Rob Steuber, Steve Myers, Mike Hazelton and Pam Frazier will begin scheduling meetings to get this project started.
5. Committee Member Vacancy –Jim Cibulka reached out to Tristan Wiley. She said is interested in joining the committee.
6. By-Laws Subcommittee Update – They are in the process of scheduling meetings in December.
7. Facility Condition Checklist – Due to current orders in place from the County of St. Louis, the committee was not able to meet in person and inspect Edgar Road. If possible, the committee

will visit Edgar Road at the next meeting. If it is not possible, we will invite the principal to the meeting to discuss the building facility needs.

8. Other –Mr. Matt Palmer announced that he is going to retire at the end of December.
9. The next meeting will be held on January 21, 2021 at Edgar Road Elementary School if possible, if not it will be held via Zoom.
10. Having no further business, Randy Curtis made a motion to adjourn the meeting, seconded by Darren Wilhite. Motion passed by unanimous consent. The meeting adjourned at 6:06 p.m.