

DaVinci Academy ABC (Affiliated Building Corp.)
 Board Meeting Agenda
 Monday, April 25, 2016
 DaVinci Music Room (001), 4:00pm



1. Call to order

2. Roll Call

Present	Board Members
	Dale Lieb – President
	Dick Reiling – Secretary
	Sean Nelson – Treasurer

Guests
Debra Lach
Ross Meisner
Kou Vang
Holly Fischer

3. Adoption of Agenda, Minutes and Addendums

5 minutes

4. Old Business – Discussion/Action items

5. New Business – Discussion/Action items

5.1. Approval Of DaVinci Academy ABC Borrowing Resolution Debra, Meisner, Kou Vang 20 minutes

5.2. Approval of General Contractors (Rochon Corp.) GMP contract Debra, Meisner Kou Vang 20 minutes

5.3. Approval of Architect and Engineering Contract Debra, Meisner Kou Vang 10 minutes

5.4. Upcoming tasks or action items All 5 minutes

6. Adjourn Meeting

Estimated end time:

5:00 pm