ENTIAT SCHOOL DISTRICT NO. 127

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Facilities Study Committee Minutes November 10, 2009

Attending: Lori Anderson, Jim Brooks, Miles Caples, Diane Grover, Keith Vradenburg, Mike Wyant

Tom Bassett of Forte Architects

1. Proposed Modifications

The committee reviewed and discussed the drawing of the proposed modifications that resulted from the study and survey priorities and the ensuing discussion. We are at the point of transition from the study and survey (paid for by OSPI funds) to contracted planning with an architect in order to work with the community on a decision about pursuing a building project at some time in the future. Mike asked Tom Bassett to provide a proposal in order to get some idea of the cost involved.

2. Building Lot

Mike reported on his meeting with Don and Linda Olin. They are not interested in the building lot near the bus garage. The facilities committee recommends putting the lot up for sale.

3. Study and Survey Timeline

Forte Architects is working on wrapping up the Study and Survey documents. Tom will be getting some information about the board action that is required to conclude the process. The December or January board meeting is the target for concluding the study and survey.

4. Next Meeting

We did not set a date for a meeting.