

**Mason Public Schools
Finance & Property Meeting
Tuesday, November 8 at 5:00pm**

A Finance & Property meeting of the Mason Board of Education was held at the Harvey Educational Center on Tuesday, November 8 2016. The meeting was called to order at 5:00 p.m.

Present: Kurt Creamer, Ralph Beebe, Julie Rogers, Cheryl S. Wald, Ron Drzewicki

Also Present: Kevin Doty, Steve Merriman, Mark Ostrowski

GMB AIA Contract

We reviewed an Owner/Architect Agreement as drafted by Thrun Law Firm for use with GMB Architects & Engineers for potential work covered by the sinking fund. The use of GMB would be at the discretion of Mason Public Schools and does not obligate Mason Public Schools to use GMB exclusively for future projects.

Sinking Fund

Kevin shared a listed of sinking fund eligible work that needs to be addressed over the next several years. The list is included in the board book.

Monthly Budget Update

Cheryl provided an updated budget through September 30th. There were no questions or concerns.

Closed Session: Attorney Client Privilege

At 5:35 we entered in to closed session to discuss current litigation.

Adjourned

The meeting adjourned at 6:10 p.m. The next meeting is scheduled for December 5, 2016 at 4:00pm.