

## **Governing Board Meeting Minutes**

Date: January 16, 2017

Time: 4:00

Place: APS District Office

Attendees: Board members: Brad Findlay (Chairman), Clay Hatch, Stacy McNeill, Sean Estes, Thomas Young

Staff: David Sharette, Carolyn Sharette, Tim Evancich

1. Welcome – Brad Findlay
2. Consent Agenda
  - a. None
3. New Business
  - a. The board discussed the purpose of the meeting today - to consider publishing an RFP for auditorium construction that would coincide with the refinance that we are seeking over the next few months.
    - i. Motion: To direct the management company, APS, to write and issue an RFP for auditorium construction at both Draper 3 and West Valley 2
      1. Moved: Stacy McNeill
      2. Second: Sean Estes
      3. Status: Approved Unanimously
4. Next meeting: January 23rd, 2018 at 7:30
5. Motion to Adjourn: Stacy McNeill
  - a. Second: Sean Estes
  - b. Status: Approved Unanimously