Chippewa Valley Schools 19120 Cass Avenue Clinton Township, MI 48038

Building & Site Sub-Committee Meeting Minutes

Date: February 8, 2024 Meeting started at: 6:03 p.m.

Present: Ken Pearl, Robert Wojtowicz, Chris Gura

Excused: Denise Aquino

Also Present: Ron Roberts, Scott Sederlund, Sarah Monnier-White

Additional Present: **Jeff Atkins, Brian Smilnak**

Brief description of agenda items and discussion

1. Change Order Summary Report - January 2024

Administration presented the change orders from the month of January 2024 for the 2018 Bond Issue Program. All items are within the project contingency fund. The Building & Site Committee reviewed and discussed this information in greater detail. A motion will be taken to the board for consideration at the March 4, 2024 board meeting.

2. None

Meeting Adjourned at 6:09 p.m.

Respectfully Submitted, Scott Sederlund