

**CORAL REEF MONTESSORI ACADEMY
BOARD OF DIRECTORS**

January 26, 2014
05, 2014

In Attendance: *Rosemary Hoel*
Juliet King

Wendell Carr
Elsie Hamler

Shelia Watson

Mr. Wendell Carr called the meeting to order on Saturday, January 25, 2014 at 10:55 A.M. It was moved by Ms. Hoel and seconded by Ms. Watson that the minutes be accepted as read.

Construction Up-date: Ms. Elsie Hamler presented the timeline for the anticipated construction process for the school. In light of the fact that we had previously anticipated an opening date of 2014 and now we are looking at a completion date of one year later, it was agreed that we will get together to come up with a list of things we want included in our school and prepare a packet to send out to different architects to see if we can get more of what we really want. The packet will go out after February 6th. If our present architect is able to submit the plans to our zoning attorney by February 6, 2014 as promised, we will hold those plans until we hear from other architects to see if their plans are more in line with what we envision. We will ask Ms. Lisa D'Andrea, one of our parents, who is also an architect to be our resource on the project.

Unfinished Business: Mr. Carr reported that Ms. Henize found the paperwork from Landmark, the company that constructed the steel shell for our building. As a result, he was able to speak with General Steel, give them the information and they have indicated that they do have some gutters that meet those specifications; however they are not sure if they have enough for our building. Land Mark took the gutters away when they left. The possibility of holding the engineer accountable for signing off on the building without the gutters being in place was also discussed.

The by-laws and how the terms can be staggered will be placed on the agenda for the next meeting.

New Business: There was no new business.

Adjournment: The meeting was adjourned at 11:55 A.M.

Submitted by:
Juliet King
Juliet King

Wendell Carr
Wendell Carr, President