CORAL REEF MONTESSORI ACADEMY
BOARD OF DIRECTORS
April 11, 2017

In Attendance: ***Wendell Carr*** ***Samuel Jackson (via telephone)*** ***Rosemary Hoel*** ***Colette Satchell*** ***Juliet King***

Mr. Wendell Carr called the meeting to order on Saturday, April 1, 2017 at 10:10 A.M. After the reading of the minutes, it was moved by Mrs. Hoel and seconded by Mr. Jackson that the minutes be accepted as read. Motion passed.

Construction Update: Mrs. Satchell, the architect, gave the update. She reported that we have the permit to start construction. They are now in the process of staking out the building and securing the construction area. There are three or four trees that need to be removed and transplanted. They are continuing the weekly construction meetings which will now be held on site. To expedite the construction process, a threshold inspector will be hired for the inspections. They are in the process of putting together a construction schedule and will order materials up front whenever feasible so there is no delay for orders.

The Board requested that CRMA be named on all certificates of insurance and that the contractors be made aware that they are responsible for their equipment and for securing the construction site. Mrs. Hoel will contact the police department for an increase watch every thirty days during the construction.

Mr. Carr wanted to know why they chose a monolith wall instead of a stem wall. Mrs. Satchell said she will check with the engineer and get back to us. Mr. Carr asked if they would assume responsibility for settlement cracks.

The co-directors need to put in place a plan in case the building is not ready by August. Send out a notice to parents asking them to speak to their children about staying away from the construction site. Have a place for the children to be in the mornings to protect them from the construction site.

Budget: The budget, including a narrative and a schedule of salaries was presented. After discussion, it was moved by Mr. Carr and seconded by Mr. Jackson that the budget be accepted. As the vote was called and tallied, the connection with Mr. Jackson was lost. We will verify his vote as soon as he can be reached.

The meeting was adjourned at 11:15 A.M.

At the recording of these minutes, Mr. Jackson's vote was aye. Motion passed.

Submitted by:

Rosemary Hoel for Ricardo Alvarez, Secretary

Wendell Carr, President