



NAPLES CLASSICAL ACADEMY

Minutes for Special Meeting of the Board of Directors

August 7, 2020 at 9:00 A.M. via Zoom

Members in Attendance

- Matthew Mathias
- Derrick Ayers
- Bill Truog
- Mark Russo
- Holly Miller

School Personnel in Attendance

- Erika Donalds

Members Absent

- Tim Hall

1. Meeting Called to Order

- a. Mr. Mathias called the meeting to order at 9:03 A.M.

2. Attendance taken.

3. Community Comments

- a. No community comments.

4. Design Builder Selection: Mrs. Donalds explained the various construction categories, what each includes, and where options and changes could be expected. Guaranteed maximum pricing and costs of options were reviewed. Mrs. Donalds provided Mr. Hall's input on the presentations that were done by LAI and Summit. Board members discussed their impressions of both builders and preferences.

- a. Motion by Mr. Truog to utilize Summit Construction Group as general contractor.
- b. Seconded by Derrick Ayers.
- c. Vote: unanimous (Tim Hall absent).

5. Board Comments: none

6. Motion to adjourn at 9:26 A.M. made by Mr. Truog.

- a. Seconded by Mark Russo.
- b. Vote: unanimous. (Tim Hall absent.)