

FINANCE COMMITTEE MEETING MINUTES

The July meeting of the Baconton Community Charter School (BCCS) Governing Board Finance Committee convened at 5:30 PM on Tuesday, July 12, 2022. This was a called meeting to discuss construction items. Members in attendance included Larry Burkett, Jenny Van Meter, Lynn Pinson, Missy Harrod, Benjamin Brooks, and John Hilliard. Jermaine King attended as a Board member guest.

The members reviewed the proposals received for the new warehouse building and decided to recommend the proposal from Big Red Steel. This proposal was slightly more than the proposals from Hoskins and Riley but included electrical work, shelving, and an office. The total proposal amount was \$211,600. Big Red Steel built the recently completed field house at the BCCS football field. BCCS received four proposals for the work, and they were all good packages.

The members discussed the concept for the new Middle School classroom building. The Administrative team will review the concept in order to provide feedback to the Architect next week.

The Finance Committee meeting adjourned at 6:30 PM.

Respectfully submitted,

John Hilliard