

Daedalus Projects, Incorporated | A CHA Company

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Project:	Randolph Lyons School	Meeting Date:	December 1, 2021
Time:	1:07 PM	Meeting Location:	Zoom
Meeting:	School Building Committee	Report By:	Tieshia Walton
Attending:	Ida Gordon, Chair (IG)* Andrea Nixon, Vice Chair (AN)* Thea Stovell (TS)* Ron Lum* Brian Howard (BH)*	Tieshia Walton/Daedalus Thomas Gatzunis / Daedalus Randall Luther/TSKP Joseph Sexton Adam Smith (AS) * Keith Wortzman (KW)*	

* Building Committee Member

Absent

William Alexopoulos * Lisa Millwood Mohamed Shaker/TSKP Cindy Lopez (CL*) Yugon Kim/TSKP Pam Davis (PD)* Jesse Saylor/TSKP Josh Teas/TSKP Christina Opper / Daedalus

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1. The meeting was called to order by the Chair Ida Gordon at 1:07 PM

2. Approval of Meeting Minutes:

Ron Lum made a motion to approve the meeting minutes from November 10, 2021 seconded by Thea Stovell. Ida Gordon called for a roll call and voting was as follows;

- a. Andrea Nixon-Yes
- b. Thea Stovell-Yes
- c. Ron Lum-Yes
- d. Brian Howard-Yes
- e. Ida Gordon-Yes

3. Project Updates

 The MSBA forwarded the Project Scope and Budget Agreement with all Exhibits to the project team to get the required signatures.

4. Meeting Adjournment:

Keith Wortzman made a motion to adjourn the meeting seconded by Ron Lum. Ida Gordon called for a roll call and voting was as follows;

- a. Andrea Nixon-Yes
- b. Thea Stovell-Yes
- c. Ron Lum-Yes
- d. Brian Howard-Yes
- e. Keith Wortzman-Yes
- f. Joseph Sexton-Yes

The next meeting will be Wednesday, January 5, 2022 at 1:00 PM