

**Thomas Edison Charter Schools
Governing Board Meeting
June 14, 2018**

6:03

In attendance: Audra Parent

Electronically: Brian Hirschi, Heather Knight, Chris Johnnie, Emily Buckley, Kyle Hancock

Welcome/Conducting: Audra Parent

Adoption of Agenda:

Motion to adopt the agenda: Audra Parent

Second: Emily Buckley

Yes: Audra Parent, Brian Hirschi, Heather Knight, Chris Johnnie, Emily Buckley, Kyle Hancock

Public Comment: None

Discussion of bids on the South Parking Lot Project:

The school received four bids: Raymond Construction, LeGrande, Lundahl's and Staker Parson. Staker Parson was the cheapest and closest to what the engineer estimated. The timeline was also the best. It was the only one set to finish before school starts.

The board discussed the bids and Staker Parson was the most detailed bid with the lowest price and best timeline.

Approval of Company for South Parking Lot Project:

Motion that we go with Staker Parson for the Edison South parking lot project: Audra Parent

Second: Chris Johnnie

Yes: Audra Parent, Brian Hirschi, Heather Knight, Chris Johnnie, Emily Buckley, Kyle Hancock

Brad will contact Staker Parson.

Adjourn

Motion to adjourn: Audra Parent

Second: Emily Buckley

Yes: Audra Parent, Brian Hirschi, Heather Knight, Chris Johnnie, Emily Buckley, Kyle Hancock

6:10