



Minutes
2012 Bond Project Advisory Team (PAT) Meeting
Eastwood Academy

MEETING #: 10

LOCATION: Eastwood Academy Library

DATE / TIME: October 2, 2014 - 4:00pm

ATTENDEES: (those marked with a check were present)

<input checked="" type="checkbox"/>	Fendley, Paula	Principal	<input type="checkbox"/>	Bankhead, Dan	HISD
<input type="checkbox"/>	Bell-de la Garza, Ruth	Faculty	<input type="checkbox"/>	Cobb, Kristin	HISD
<input checked="" type="checkbox"/>	Conflitti, Celeste	Faculty	<input type="checkbox"/>	Clayton, Clay	HISD
<input type="checkbox"/>	Lewis, Le Var	Faculty	<input checked="" type="checkbox"/>	Funk, Dave	HISD
<input checked="" type="checkbox"/>	Lira, Brandi	Faculty	<input type="checkbox"/>	Hollingsworth, Matisia	HISD
<input checked="" type="checkbox"/>	Morales, Brenda	Faculty	<input checked="" type="checkbox"/>	Robert, Myers	HISD
<input checked="" type="checkbox"/>	Soloman, William	Faculty	<input type="checkbox"/>	Peeples, Andreas	HISD
<input type="checkbox"/>	Cardnopel, Maibel	Faculty	<input type="checkbox"/>	Robertson, Sue	HISD
<input type="checkbox"/>	Swenson, Zazaleesha	Faculty	<input checked="" type="checkbox"/>	Woods, Mike	HISD
<input type="checkbox"/>	Benandes, Leilie	Student	<input type="checkbox"/>	Wright, Kedrick	HISD
<input checked="" type="checkbox"/>	Ortiz, Rodrigo	Student	<input checked="" type="checkbox"/>	Sadeghapour, Roxanne	Prozign
<input checked="" type="checkbox"/>	Lugo, Rosemary	Student	<input checked="" type="checkbox"/>	Wheeler, Geoffry	Prozign
<input type="checkbox"/>	Solis, Benigno	Student	<input checked="" type="checkbox"/>	Walker, David	Comex Const.

PURPOSE: This meeting was held to advise the PAT of the bond program status.

AGENDA:

- Introductions
- Comments and questions



DISCUSSION:

1. Schematic design documents will be submitted next week.
2. Parking is deficient and will require a variance.
3. The latest estimate was just received and is still over budget. It will require further study.
4. Revisions to the plans were reviewed.
 1. The existing fire stair is congested during fire drills. The architect will consider options including widening of the door.
 2. Office and meeting room spaces in/adjacent to the learning commons will be modified to provide an alternate small class study area.
5. The 'chief's review' presentation is less than 2 weeks away. The architect, principal and project manager will arrange a meeting to review the presentation.

QUESTIONS/ANSWERS

1. None

ACTION ITEMS:

- 10-1 None

WHAT TO EXPECT AT THE NEXT PAT MEETING:

1. The next meeting will review exterior development.

NEXT PAT MEETING: Thursday, November 6, 2014 at 4:00 pm, Eastwood Academy Library

Please review the meeting minutes and submit any changes or corrections to the author. After five (5) days, the minutes will be assumed to be accurate.

Sincerely,

Mike Woods

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