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

MEETING #: 24
LOCATION: Eastwood Academy Library
DATE / TIME: January 07, 2016 3:45pm
ATTENDEES: (those marked with a check were present)

| √  | Fendley, Paula | Principal   | √  | Rocha, Maria | Student   |
| √  | Bell-de la Garza, Ruth | Faculty   | √  | Mena, Ricardo | HISD     |
| √  | Conflitti, Celeste | Faculty   | √  | Scott, Michael | HISD     |
| √  | Lewis, Le Var | Faculty    | √  | Funk, Dave | HISD     |
| √  | Lira, Brandi | Faculty    | √  | Hollingsworth, Matisia | HISD |
| √  | Morales, Brenda | Faculty | √  | Wiafe, Dinah | HISD     |
| √  | Soloman, William | Faculty | √  | Peeples, Andreas | HISD |
| √  | Cardnopel, Maibel | Faculty | √  | Clayton, Gigi | Comex Const. |
|     | Nugent, Christie | Parent    | √  | Roxanne, Sadeghapour | Prozign |
| √  | Benandes, Leiie | Student    | √  | Alan, Sadeghapour | Prozign |
| √  | Ortiz, Rodrigo | Student    | √  | Wimmel, Jonathan | Prozign |
| √  | Lugo, Rosemary | Student    | √  | Walker, David | Comex Const. |
| √  | Solis, Benigno | Student    | √  | Cobb, Kristen | HISD     |
PURPOSE: This meeting was held to provide an update to the PAT on the overall status of the project.

AGENDA:

- Introductions
- Flooring Finish in Multi-Purpose Area
- Overall Project Update
- Comments and questions

DISCUSSION:

1. Michael Scott, HISD Project Manager, welcomed visitors and members to the meeting.
2. David Funk, HISD Facility Planner, provided an update on the proposed floor finishes (rubber gym floor) at the Multipurpose Area. He confirmed that he was in communication with the HISD Athletic Director and that a final decision was pending.
3. HISD Design confirmed to Dr. Fendley that they were proceeding with rebuilding the previously established relationship with the HISD funding person in an effort to secure Spark Park funds. Mr. Scott provided an overall project update regarding the status of the project inclusive of the building permit for phase 1. He confirmed bids were received by the CMAR (Comex) and that the project was currently not in budget. As a result, he confirmed that a decision was pending relative to the status moving forward no later than month’s end.

QUESTIONS/ANSWERS

1. None

ACTION ITEMS:

- Gym Floor – HISD Athletics
- Project Budget - HISD

NEXT PAT MEETING: Thursday, February 4, 2016 at 3:45 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,

Michael J. Scott, Sr.
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