



Wasatch Charter School

16 April 2018

Governing Board Meeting via Phone

8:00 AM - 8:30 AM

Physical Location for Public Attendance: 1458 East Murray-Holladay Road, Holladay, UT
84117

Agenda:

1. Roll call

Kevin Emerson, Board Member
Lauren Shurman, Board Member
Sherry Jones, Board Member
Megan Zurkan, Board Member
Mary Echlin, Board Member
Emily Merchant, Executive Director
Jeff Beisinger, Project Manager

2. Confirm recorder is on: Confirmed.

3. Potential conflicts of interest. None reported.

4. Public Comment. None offered.

5. Closed Session to Discuss Bids for Building Contractor

- a. Motion made by Trustee Zurkan and seconded by Trustee Jones to enter a closed session to discuss the negotiation of contracts. The motion was unanimously approved.
- b. The board adjourned the closed session and re-opened the board meeting to announce the RFP scoring results from the two contractors that submitted bids for building contractor services for the new property.

6. Board Discussion and Votes

- a. Announce RFP scoring results. Based on the Rubric included in the RFP, the Board awarded Stout 90 points and Entelen 70 points out of a possible 100.
 - b. Vote on Building Contractor: Trustee Jones moved to award the contract to Stout and Trustee Echlin seconded, which was unanimously approved.

7. Trustee Jones moved to adjourn with a second by Trustee Emerson. The meeting adjourned at 8:41 AM.

