



**GMSD Special called meeting**

**May 28, 2015 3:00 PM**

PD Room, GMSD District Office

**Attendance Taken at 3:01 PM:**

Present Board Members:

- Mr. Mark Dely
- Mr. Ken Hoover
- Ms. Lisa Parker
- Mrs. Natalie Williams (electronically present)

Absent Board Members:

- Mrs. Linda Fisher

Board Secretary:

- Mrs. Vijaya Subramani

**1. Call to Order**

Chairman Lisa Parker called the meeting to order at 3:05 pm.

**2. Approval of Maintenance Contract**

Josh Cathey, Chief of Operations, briefed on the general terms of the contract and the time constraint faced to sign this contract in order to enable summer maintenance work being done at the schools.

Board member Mark Dely requested to make sure that the final contract did not have any major changes in the material aspect.

Board member Ken Hoover stated that he is voting a "Yes" based on the fact that it is made clear that the Executive Committee comprising of the Chairman and the Superintendent are not in power to make any significant changes to the contract. He also recommended not to count the electronic vote of "Yes" by Ms. Natalie Williams.

**Motion Passed:** I move that the Board approves the awarding of the maintenance contract for the 2015-2016 school year to GCA Education Services, Inc. and signing of the contract with GCA Education Services Inc. that has been presented in all material respects, passed with a motion by Mr. Mark Dely and a second by Ms. Lisa Parker. **(3 - 0)**

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|-----------------------|--------|
| Mr. Mark Dely         | Yes    |
| Mrs. Linda Fisher     | Absent |
| Mr. Ken Hoover        | Yes    |
| Ms. Lisa Parker       | Yes    |
| Mrs. Natalie Williams | Absent |



### **3. Capital Improvement Projects**

Superintendent Jason Manuel briefed on the various options in planning and drafting the Capital Improvement Projects for the Germantown Municipal School District.

Board members and the Cabinet staff discussed the layout and planning of the Capital Improvement Planning Committees.

### **4. Adjournment**

Meeting was adjourned at 4:07 pm.

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Chairperson

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Superintendent