



Board of Trustees
April 30, 2020 5 pm
MINUTES
Special Meeting Using WebEx
Minutes by A. Taylor

Trustees present: J. Parry, R. Qualls, B. Park, B. Bagwell, S. Overbey, M. Sutherland

Trustees absent: H. Garner

Staff present: D. Johnson, W. Fitzgibbon, S. Davis, C. Moody, S. Du Preez, S. Walker, G. Jelinek, S. Daniel, A. Taylor

I. Call to order: J. Parry called the meeting to order at 5:00pm.

II. Minutes: **M. Sutherland moved to approve the minutes of April 20, 2020. R. Qualls seconded. All voted AYE.**

III. New business

A. Discussion items

1. Project Update: not discussed.

2. Furniture: **R. Qualls moved to approve the Furniture package. M. Sutherland seconded. All voted AYE. Motion carried.** Approximately \$3.4 million of total \$46.2 million budget can be postponed. There was an overview of cuts in Furniture costs. Discussion shifted to other changes in the budget, including utilities, art piece, operational, AV, and Green building equipment. Considering COVID-19's impact on our community, the way to move forward responsibly is cutting cost and reducing the budget. Furniture vendors have their own schedule of 8-14 weeks. If FPL receives the certificate of occupancy in September, we will make the October opening timeline.

3. Building Security System: **R. Qualls moved to approve the Building Security System package. B. Bagwell seconded. All voted AYE. Motion carried.** It will be difficult to marry 2 different types of security, so S. Palmer found a Cloud-based security that lowers overall cost and is good for 10 years.

4. IP Speakers: **R. Qualls moved to approve the IP Speaker package. B. Park seconded. All voted Aye. Motion carried.** Budget was \$42,000, but the actual cost is \$39,000.

IV. Public Comment: none

V. Adjournment – **J. Parry called the meeting to adjournment at 5:28 pm.**

Bret Park, Secretary

18 May 2020

Date