

**Palmetto Charter School Board of Directors Meeting  
October 18, 2018 Meeting Minutes**

<b>Call to Order and Welcome</b>	In attendance were Mr. Eurice, Mr. Fernandez, Mr. Witt, Mr. Ameres, Mrs. Woithe and Mr. Montgomery.
<b>Update from Mr. Bustle</b>	<p>Mr. Bustle discussed the construction bids came in much higher than expected. The Construction selection Committee chose Argo Construction as the best one for the school.</p> <p>J.B. Taylor (architect) agreed to make changes to existing drawings with the purpose of reducing the cost of the project.</p> <p>A motion was by made by Ron Witt to select Bill Robey as the construction manager for a fee not to exceed \$35,000. Mr. Montgomery seconded the motion, and all agreed.</p> <p>The Board requested that J.B. Taylor and Bill Robey work together to come up with a \$3mil and \$4mil option.</p> <p>Mr. Bustle shared information about the USDA Bond Program, which could produce significant savings.</p>

**RESPECTFULLY SUBMITTED TO RECORDS OF PALMETTO CHARTER SCHOOL BY CHAIRMAN, BILLY EURICE.**

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**BILLY EURICE, CHAIRMAN**

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**DATE**

**Recorded by Julie Hunniford, Administrative Assistant, Palmetto Charter School**