SCHOOL FACILITIES BOARD
December 12, 2014
Phoenix, Arizona

The School Facilities Board held a Board Meeting at the Arizona State Capitol Building in Phoenix, Arizona. The meeting began at approximately 10:17 A.M.

Members Present	Guests Present
Jennifer Stielow, Chair	none
Tom Rushin, Vice-Chair – on phone	
Ward Simpson – on phone	Staff Present
Traci Sawyer-Sinkbeil – on phone	Dean Gray, Executive Director
Bryan Peltzer – on phone	Phil Williams, Deputy Director
	Kerry Campbell, Public Information Officer
Members Absent	Debra Sterling, Attorney General's Office
Dr. Jeff Smith	
Edward Boot	
Vern Crow	
Dru Barisich	
Stacey Morley (non-voting)	

I.   Call to Order
Chairman Jennifer Stielow called the meeting to order at approximately 10:17 A.M.

II.   Roll Call
There was one (1) voting Board Members present and four (4) voting Board Members on the phone, for a total of five (5) voting members participating in the meeting.

III.   Building Renewal Grant Requests
Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests (supplemental awards)
    Dean Gray provided a brief explanation of the request as presented in the Board packet.

    Bryan Peltzer made a motion for Board approval of the following staff recommendation:

    Board approval of the staff recommendation that **Superior Unified** be awarded an additional $107,250 in Building Renewal Grant funding for the structural repairs as required by the engineer to Building 1001 at John F. Kennedy Elementary School (project number 110215101-1001-007BRG). This includes $10,000 in contingency that will only be used with SFB staff approval and brings the total project cost to $142,250.

    Tom Rushin seconded. The motion passed with a voice vote of 5-0.

IV.   Public Comment
No requested for public comment were received.

V. Adjournment
There being no further business, Jennifer Stielow adjourned the meeting at approximately 10:22 A.M.

Approved by the School Facilities Board on _____, 2015

_____
Chair