ATHENS AREA SCHOOLS

Board of Education Athens, Michigan 49011-9781 April 29, 2010

SPECIAL MEETING Media Center 6:00 P.M. High School Media Center 300 E. Holcomb Street TELEPHONE: 729-5419

- 1. The meeting was called to order by President Dennis Stanton at 6:06 p.m.
- a. membership count to determine quorum presence:

Present: Joel Chapman, Kendra Falk, John Knowles, Dan Loew, Tomissa Smittendorf, Dennis Stanton

and Amy Weeks.

Quorum: Present.

2. Approval of Agenda.

1090910 Mr. Knowles moved that the Board of Education approve the agenda as presented.

Second: Mrs. Weeks.

Ayes: Seven. Nays: None. Motion: Passed.

3. Presentation: TPTA – Feasibility Study.

Brent McClure and Shawn from TPTA the process and results from the Building Committee (4/22/2010), Citizens Committee (4/22/2010), and Committee and Public Forum (4/26/2010) meetings.

Option 1A: First choice of all groups.

East Leroy – No change to building size; house K-5

Middle School – House 6-12; addition to include new 6-8 wing and 2 new science labs in the 9-12 space.

High School – Keep gym, cafeteria, library, bathrooms and locker rooms; covert to community center; hold varsity sports still; demolition academic wing of building.

Option 1B: East Leroy - Same K-5 configurations as Option 1A.

Middle School - Becomes community center configuration

High School – 6-12 configuration; 6-8 addition of academic wing plus upgrades to building

Option 1C: East Leroy – Closed.

Middle School – K-5 Configuration; addition of K wing.

High School – 6-12 configurations; same additions as Option 1B.

Discussion on different options and cost. Mr. Franklin share enrollment projections.

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- 4. Comments.
 - A. Public.

Greg Moore, Steve Mobley and Christina Robinson all commented.

B. Board. NONE.

5. Adjournment.

1100910 Mrs. Smittendorf moved the meeting be adjourned.

Second: Mrs. Falk.

Ayes: Seven. Nays: None. Motion: Passed.

Time of Adjournment: 8:58 p.m.

Respectfully submitted by Dan Loew, Secretary, Board of Education