

ATHENS AREA SCHOOLS
Board of Education
Athens, Michigan 49011-9781
February 6, 2010

SPECIAL MEETING

High School Media Center
300 E. Holcomb Street
TELEPHONE: 729-5419

9:00 A.M.

1. The meeting was called to order by President Dennis Stanton at 9:09 a.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.

0840910 Mr. Loew moved that the Board of Education approve the agenda as presented.

Second: Mrs. Falk.

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

3. Facilitated Board Discussion: SWOT Analysis of School Buildings.

Went over strengths and weaknesses of the buildings, also the opportunities and threats. Tomissa lead SWOT analysis. <Public Input>

4. Presentation: Tower Pinkster Titus Associations, Architects & Engineers, Kalamazoo

Mr. Franklin introduced Tower, Pinkster, Titus and Associates, Architect and Engineering Firm from Kalamazoo to brief on a pre-bond process. Brent McClure, Shawn Parshall and Steve Hoekzema presented a preliminary work plan and election strategy.

5. Board Discussion of Architects' Presentation.

6. Public Comment.

Teri Loew: Shared election dates and ballot sizes. August verses November ballots.

7. Board.

8. Adjournment.

0850910 Mrs. Falk moved the meeting be adjourned.

Second: Mrs. Smittendorf.

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

Time of Adjournment: 12:24 p.m.

Respectfully submitted by Dan Loew, Secretary, Board of Education