

WORK STUDY MEETING MINUTES OF THE **BOARD OF DIRECTORS** OF THE MOUNT VERNON SCHOOL DISTRICT Wednesday, October 2, 2019 5:00 p.m.

The Board of Directors of the Mount Vernon School District, Skagit County, Washington, held a Work Study Meeting on Wednesday, October 2, 2019 at 5:00 p.m., at Mount Vernon High School, 314 North 9th Street, Mount Vernon, WA 98273.

Present were Directors Coffey, Ragusa, and Samora. A quorum was present. Also in attendance was Superintendent Bruner, representatives from Lydig Construction and Parametrix, Attorney J. Sitkin, Assistant Superintendent Bill Nutting, D. Berard, T. Theisen, and C. Johnson.

The purpose of the meeting was to provide construction project updates on the following topics:

- Minor Modification to high school master plan
- City of Mount Vernon requirements relating to Madison Elementary School final occupancy permit
- Lydig Construction regarding cost update on high school fine arts building

After hearing presentations from Attorney Sitkin and Dave Reeves from Lydig Construction, the board and presenters discussed and clarified the information presented.

There was no action and the meeting adjourned at 5:50 p.m.

Rob Coffey, Director

Board President

Carl Bruner, Superintendent Secretary to the Board