

- I. Call to Order at 5:01pm.
- II. Public Comment: No public comments
- III. New Business
 - A. Kiska building repairs and cleaning costs
 - Repairs to walls, touch up paint, drywall work (~13k) and professional cleaning (~6k). Contacted 4 different contractor/paint companies. Selected one that was available and with a better rate
 - Repairs Aug 18-22, Cleaning crew comes in on Aug 24
 - Other potentials from landlord buffer additional 5k

Jess moves to approve 25k to finalize the closeout of Kiska building. Seconded by Jill

Discussion: Have we reached out to ASD to help support if there is an issue at the end with landlord? Verbal conversation but not in writing.

40k we approved for moving - there are funds leftover but the teachers will still have time for additional days prior to school start which will use more funds. We do not know what ASD warehouse is charging us.

Request for more information regarding finances in the future - potential for more quotes.

Vote:

Jill - yes

Tom - ves

Amanda - yes

Jessica - yes

Mark - yes

Jason - yes

Katie - yes

- IV. Public Comment: Comments Made
- V. Board Member Comments Comments made
- VI. Adjournment

Motion to adjourn Jess. Adjourned 521pm

"The APC reserves the right to enter into executive session as provided for in State Law on any agenda item. Executive sessions may be entered into for the following subjects as permitted by law: (1) matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the District; (2) subjects that tend to prejudice the reputation and character of any person, provided that the person may request a public discussion; (3) matters which by law, municipal charter, or ordinance are required to be confidential; and, (4) matters involving consideration of government records that by law are not subject to public disclosure. Motions to go into executive session should specify the subject of the proposed executive session without defeating the purpose of addressing the subject in private."