

Alburgh School Board
Alburgh Community Education Center
Special Meeting
August 5, 2021
To view the recording, please [click here](#).

Present: Board Chair Mike Savage, Board Members Stacey Gould and Mallory Ovitt, Principal Beth Hemingway

Google Meet: Board Member Whitney Maxham, GISU Executive Assistant Megan DeVinny , Greta Brunswick (Alburgh Clubhouse/NRPC)

1. Call to Order:

- Meeting called to order at 2:30 P.M. by Mike Savage

2. Citizens and/or Staff to be Heard:

- None at this meeting

Board Business:

3. Clubhouse Committee Updates- Mike Savage updated the board on the Clubhouse Committee. At this point, the school is holding up progress. The Clubhouse Committee is looking for the school to move forward with the pre-construction contract. A construction manager needs to be chosen and the attorney has not yet reviewed this contract.

Closure

4. Adjourn

Board Action:

- Stacey Gould moved to approve the pre-construction contract and award the CM to Connor Construction, pending review by the Alburgh School District attorney by 8/11/21 and authorize Michael Savage to sign on behalf of the board if approval is received by the attorney (2nd Mallory Ovitt) Unan.
- Stacey Gould moved to adjourn at 2:59 P.M. (2nd Mallory Ovitt) Unan.

Respectfully Submitted,

Stacey Gould

Whitney Maxham

Mallory Ovitt

Trevor Creller, Vice Chair

Michael Savage, Chair