



man, Charlie Johnson, Louis Fonteno, Willy Paul, Cheryl
Twete
Tenzin Gonta, Tom Peterson
Jerry Vincent, Dan Jung, Scott Peralta, Derek Henderson, Darwin
Dittmar,

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Business Equity

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- *The Grant Modernization GMP budget transfer is complete.*
- *Bond premium has been added and allocated.*

IV. Projects Update

- **Franklin High School:**
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- **Roosevelt High School:**
 - *OSM provided an update on Roosevelt phase 3 and 4. Highlights included:*
- **Grant High School:**
 - *OSM provided an update on Grant. Highlights included:*

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Kevin Spellman: Inquiry about the baseline schedule.

Scott Perala: This will be ready soon. We have had other priorities to work out before this could be finalized.

Willy Paul: Inquiry about any issues with the permitting and public right of way.

Dan Jung: Timelines for public works permits are very long, but the Grant team has been able to manage this. No issues to date.

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Kevin Spellman: Inquiry about the cost audits.

Dan Jung:

Dan Jung: We're aiming to take the Master Plan to the BOE sometime in February. The initial budget for Madison just recently came in and is significantly over budget. The team needs to align the Master Plan and budget before we can recommend an approval to the BOE. Budget review efforts are underway.

- **Lincoln:**

- *OSM provided an update on Lincoln. Highlights included:*

- **Benson:**

- *OSM provided an update on Benson. Highlights included:*

- *Kevin adjourned the meeting at 8:29 PM.*