

MINUTES OF MONTICELLO ACADEMY BOARD OF TRUSTEES
SPECIAL BID OPENING MEETING—February 13th, 2015

THE BOARD OF TRUSTEES OF MONTICELLO ACADEMY MET IN A SPECIAL MEETING TO OPEN BIDS FOR A CAFETERIA EXPANSION PROJECT AND A STORAGE/FREEZER SPACE PROJECT ON FRIDAY, FEBRUARY 13, 2015, AT 4:00 PM, AT MONTICELLO ACADEMY, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY JOEL COLEMAN.

The following Trustees were present:

Joel Coleman
Martell Winters

The following were also present:

Gregory Cox, Executive Director
Dave Robinson and Sean Catherall - architects
Representatives of construction companies presenting bids
Staff, patrons and visitors

1. Bid Opening

Dr. Cox opened and read the bids. Sean Catherall of Robinson Architects recorded the bid information.

THERE BEING NO FURTHER BUSINESS OF THE MONTICELLO ACADEMY BOARD OF TRUSTEES THE SPECIAL BID OPENING MEETING OF FRIDAY, FEBRUARY 13, 2015, WAS ADJOURNED AT 4:25 PM BY JOEL COLEMAN.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Meeting of the Monticello Academy Board of Trustees held February 13, 2015.

Joel Coleman
Secretary