

# Bellevue Christian School Board Meeting Minutes

5:30 pm, Thursday, December 20, 2018

LRC

*Board Members Present: Steve Sirich, Roxanne Kidd, Annie Duncan, Josh Betts, Kirsten Miller, Kevin Dunning, Brock Weedman, Rich Begert, Kelly Curran, David Burnett, Bill Cox, and Christine Satterlee*

*Board Members Absent: Ruth Burnett and Scott Lampe*

*Staff Present: None*

*Guests: None*

5: 33pm Steve Sirich called the meeting to order

Steve led those present in prayer

Approve minutes of November 15, 2018 – **Motion to approve minutes. Motion passed.**

Capital campaign discussion: Cornerstone (the general contractor) said finding subs now is best if we start the build this June. As of today, we have raised over \$10M. However, it's less than 25% of our goal. We have \$1.7M in asks out there. Proposals are ready for presenting for over \$22M. We don't have a final signed agreement with Sacred Heart, due in part to the parking for Bellevue Pres on Sundays. It is not feasible without SH participation. Lawyers are talking about talking about a permit. John Norman is having a serious health concern and may not be able to continue as project manager, in particular if we push for a June 2019 start date. We have only heard from one financial institution. They thought \$72M was too big for a K-12 project. They can support a \$20-25M loan, but we need to do more on the campaign. The cost of delay is going down thus far. First option is to not ask Cornerstone to find subs yet. Also, need to convince a community that this is a viable project despite the slowdown. We've spent about \$2M. We have more bills coming. If we stop, the team at Mahlum breaks up and will find other projects to do. When we communicate to community where we are at, we need speak about our commitment to this project and how we are behind it. Just make sure the message is solid and strong. There probably needs to be better communication to the committee about who meets with who when and where they are in the process. What communication has happened with those that have given significant money? We should communicate monthly with our most recent donors of larger sums. Kirk should call them.

**Motion to approve** moving the start date of construction to 2020. All in favor. **Motion approved.**

Kevin Dunning is recommending we pay the money needed to have 75% completed construction docs. We would like to put our permit in in July.

**Motion to approve** paying up to \$1.4M between now and end of this school year for getting the construction docs to 75% completion. All in favor. **Motion approved.**

**Motion to Adjourn** at 6:35pm. **Motion Approved.**

Respectfully Submitted,

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Rich Begert, Secretary

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Ruth Burnett, President