

**Steel City Academy
Board Meeting
April 6, 2017
7:00 p.m.**

Phone: +1 617 340 4082

MeetMe ID: 3216 6669

OR

**Steel City Academy Building
2650 West 35th Street
Gary, Indiana**

Board Members:

Chair: Hilary Lewis

Vice Chair: Erica Hines

Treasurer: Katherine Pohlkamp

Secretary: Rose Joiner

Members: David Fischer, Odis Richardson, Mike Hines, Shelbie Byers

Attending in person: Hilary Lewis, Rose Joiner, Odis Richardson

Attending via telephone: Katherine Pohlkamp, Erica Hines, Mike Hines,

Not in attendance: Shelbie Byers, David Fischer

Minutes

Call to order: Meeting was called to order at 7:00.

Building Contractor Decision: Chrissy presented an overview of the process to solicit bids for the additional construction to the building. An overview of the contracts for Bulley and Andrews, Precision and Landbank were presented. Landbank was unable to qualify there bid and therefore removed it from consideration. Odis Richardson made a motion to approve Bulley and Andrews for the construction project. Rose seconded. Motion passed 4-2. Odis, Rose, Mike and Erica voted in favor; Hilary and Katherine voted against.

Adjournment : Meeting was adjourned at 7:55.