

**Treynor Community School District
Board of Directors
Work Session
October 24, 2017**

1. Call to Order
2. Roll Call
3. Facilities – Overview by Architect Pat Carson, BCDM
4. Facilities – Financial Impact by Travis Squires, Piper Jaffray
5. Next Steps
6. Adjournment

Minutes

The Board of Directors of the Treynor Community School District met in special session on Tuesday, October 24, 2017, 6:00 p.m., in the MS/HS Library, located in Middle School Building, 102 E. Main St., Treynor, IA 51575.

Call to Order

President Amy Graber called the special meeting to order at 6:00 p.m.

Roll Call

The following board members were present: President Graber, Sally Myers, Mickey Stogdill, and Brandon Vorthmann. Vice President Heidi Guttan-Fox arrived at 6:02 p.m.

Facilities – Overview by Architect Pat Carson, BCDM

Pat Carson reviewed the timeline of events and actions taken to reach the current proposed plan of capital improvements to Treynor School District facilities and grounds. He provided cost estimates and answered questions from board members to clarify information presented.

Facilities – Financial Impact by Travis Squires, Piper Jaffray

A summary of school district financial resources, including bonding capacity and constitutional debt limit was presented by Travis Squires of Piper Jaffray. He reviewed current debt and discussed financial options the district might consider during the capital planning process.

Next Steps

Board members discussed the capital improvement plans, possible financing, and a tentative timeline of decision-making. The final decision on whether to move forward will be made in the near future.

Adjournment

A motion was made by Guttan-Fox, seconded by Myers, to adjourn the meeting at 8:46 p.m. Motion carried 5-0.



Board President



Board Secretary