

PLP BoD Board Special Session Meeting Minutes –March 6, 2013

PLP BoD Present: Michelle Adams, Scott Broermann, Brian Hochman, Anne McIntosh, Steve Lusty

BoD Absent: Pam Rogers

BoD Recused: Tara Bain, John Allemier, Nancy Pacious

Location: Middle School

I. Call to Order

At approximately 4:20 pm EST, meeting called to order by chair.

- II. Conflict of Interest Reminder** per NCGS 138A-15(e). Chair reads Conflict of Interest Reminder per N.C. "In accordance with the State Government Ethics Act, 138A-15(e), it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved."

None noted.

III. VOTE

Motion made to move into Executive Session for 143-318.11(a)(6) Second. Accepted by majority vote.

IV. VOTE

Motion to resume open session at approx 6:54 pm and motion to seal meeting minutes of closed session. Second. Accepted by majority vote.

V. VOTE

Motion to approve the meeting minutes from March 01 and March 02 board retreat meeting minutes. Second. Accepted by majority vote.

VI. VOTE

Motion to move with offering the board seats to the candidates in the order in which we agreed upon. Second. Accepted by majority vote.

VII. VOTE

Motion to adjourn. Second. Accepted by majority vote at approximately 6:57 pm EST.

Respectfully submitted,

Dr. Anne McIntosh
Acting Secretary, Board of Directors

PLP Board Attendance Report
2012-2013 School Year
Mid-Year Report

Per our Policy and Code of Conduct, PLP Board Members will attend at least 50% of monthly meetings, and attendance will be reported to the Board twice a year. While performance is ultimately assessed at the end of the school year, a mid-year view provides insight into how we are tracking towards our goal.

Below is the attendance information for July 2012 through March 2013. The 50% metric only refers to regularly schedule monthly board meetings, however we do have ad hoc meetings which are also important, so information on attendance at those meetings is below as well.

If there are any errors on this report, please let Tara Bain know.

Regularly Scheduled Monthly Meetings:

Meeting Date	Michelle Adams	John Allemeier	Tara Bain	Scott Broermann	Brian Hochman	Steve Lusty	Anne McIntosh	Nancy Pacious	Pam Rogers
7/25/12		X	N/A	X	X	N/A	X	N/A	
8/22/12	X	X	X		X	N/A	X	N/A	X
9/26/12	X	X	X	X	X	X	X	X	X
10/24/12	X	X		X		X	X	X	
11/28/12		X	X	X	X	X	X	X	
12/18/12	X	X	X	X	X	X	X	X	X
1/23/13	X	X	X		X	X	X	X	X
2/27/13	X	X	X		X		X	X	
%	75%	100%	86%	63%	88%	83%	100%	100%	50%

Ad Hoc Meetings:

Meeting Date	Michelle Adams	John Allemeier	Tara Bain	Scott Broermann	Brian Hochman	Steve Lusty	Anne McIntosh	Nancy Pacious	Pam Rogers
9/10/12	X	X	X	X	X	N/A	X	N/A	
9/17/12	X	X	X	X	X	N/A	X	N/A	X
9/21/12	X	X	X	X	X	N/A	X	N/A	
2/8/13	X	X	X	X	X	X	X	X	X
3/1/13	X	X	X	X	X		X	X	
3/2/13	X	X	X	X	X		X	X	
3/16/13	X	X*	X*	X	X	X	X	X*	
%	100%	100%	100%	100%	100%	50%	100%	100%	29%

* Attended as candidate.

PLP FA - 2nd Floor Toilets Change Order

Ben Loftis <BLoftis@glwilson.com>

To: "Chris Terrill (cterrill@pinelakeprep.org)" <cterrill@pinelakeprep.org>

Cc: Julia Wilson <juliawilson@glwilson.com>

Mr. Terrill,

The following is to provide background information in regards to the building code requirement adding toilets to the second floor of the Fine Arts Building.

As you know, Charter Schools are governed much in the same way as Public Schools, differing from schools classified totally as Private. Most building code parameters that applied to the design of the PLP Fine Arts and Athletic buildings were considering those as Public School structures as the building code only defines Public and Private schools, Charter schools fall somewhere in between.

We are justified in applying the "Public" school definition to this project in all areas except one, "Minimum Plumbing Facilities" in the NC Plumbing Code. That section of the plumbing code establishes minimum requirements for the provision of plumbing fixtures. Your building occupancy classification is "E" for Educational, applies to all sorts of educational use structures and has very defined requirements for toilet facilities based on overall occupant load, that load is based on square footage of the structure. Also within that code section is Special Provision for Public Schools that reduce the number of code required fixtures. That reduction is based on Maximum Classroom Size as defined in the NC Statutes and repeated in the code. NC Public Schools define a classroom as any space 500 square feet or more used for educational or vocational purposes and restrict the number of classroom occupants, regardless of room size, to 29 for grades K-8 and 33 for grades 9-12. Our minimum facilities issue in this case is dependent upon NC Statutes rather than simply the building code. NC Statutes see Charter Schools in the same regard as Private when it comes to restricting classroom occupant load, and simply allow that load to be determined by square footage, not placing a cap on occupancy. In this particular case, the room sizes were such that occupant loads based on square footage were nearly double the capped numbers for Public Schools, requiring more plumbing fixtures.

Until the most recent building code revision, there was a specific allowance for classroom spaces in general educational classifications which kept the provision for toilet facilities more in line with that of Public School classrooms. Unfortunately, that line item was eliminated with the last revision and is now being challenged by designers who have encountered this same situation of plumbing fixture numbers being nearly doubled. The next code cycle may, indeed, see that line item returned, but that is a lot of lobbying and a couple of years down the road.

I hope this gives a more clear view of the toilet situation.

Costs for added toilet facilities are as follows:

- Add plumbing fixtures including toilets, urinal, sinks, and faucets. Water and waste piping for added fixtures. **\$14,688**
- Add mechanical ERV unit, ductwork, and registers to service new toilets. **\$8,102**
- Add electrical outlets, wiring to ERV unit **\$500**
- Add toilet partitions, toilet accessories (paper towel holders, toilet tissue dispensers, grab bars, etc.) **\$5,207**
- Add wall framing, sheathing. Add ceiling framing and sheathing. **\$2,806**
- Add wall and ceiling painting. **\$951**
- Add ceramic tile flooring and wall tile on wet wall (plumbing fixtures). (removed ceramic tile from other walls for VE purposes) **\$7,484**
- Add insurance and design cost **\$2,260**
- Add OH&P **\$2,520**
- **TOTAL \$44,518**

Benjamin L. Loftis, PE

Project Manager

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