

SCHOOL BUILDING AUTHORITY OF WEST VIRGINIA
Meeting Minutes

April 26, 2010
9:45 a.m.

This meeting was originally scheduled to be held in the Governors Press Conference Room however, before the meeting began, Dr. Mark A. Manchin announced that due number of people in attendance, the April 26, 2010 meeting of the School Building Authority of West Virginia (SBA) was being moved from the Governor's Press Conference Room to the Main Theater at the Cultural Center in order to accommodate everyone.

I.

CALL TO ORDER

Governor's Designee Jonathan Deem called the School Building Authority of West Virginia (SBA) meeting to order at 9:45 a.m. on April 26, 2010. The following members were present: Mr. Steve Burton, Vice President; Mrs. Delores Cook, Secretary; Mr. Louis Spatafore; Mr. Robert Holroyd; Dr. Steven Paine; Mr. Tom Lange; Mrs. Connie Perry; Mrs. Priscilla Haden; Mr. Robert Dunlevy; Mr. Nicholas Preservati and Dr. Mark A. Manchin, Executive Director. Also present were the following SBA staff members: Mr. David Sneed; Mr. Garry Stewart; Mr. Scott Raines; Mr. Mike Pickens; Mr. Mike Hall; Ms. Joyce Vangilder; Ms. Mary Blashford and Ms. Stella Gill.

II.

ACKNOWLEDGMENTS AND RECOGNITIONS

The following individuals attended the SBA meeting: Mr. Joe Starcher, Brooke County Schools; Ms. Mary K. Harvey DeGarmo, Brooke County Superintendent; Mr. Scott Cochran, Webster County Schools; Mr. Arthur L. Rogers, Jr., Webster County Superintendent; Mr. Damon Hanshaw, Nicholas County Schools; Mrs. Patricia Thaw, Kanawha County; Mr. William P. Thaw, Kanawha Board of Education; Dr. Ronald Duerring, Kanawha County Superintendent; Ms. Becky Jordan, Kanawha Board of Education; Mr. Chuck Wilson, Kanawha County Schools; Mr. Ted Shriver, Williamson Shriver Architects; Mr. Jack Keim, Preston Board of Education; Mr. Larry Parsons, Preston County Superintendent; Mr. Skip Hackworth, Mineral County Superintendent; Mr. Steve Peer, Mineral County Schools; Mr. Dave Moore, Jackson County Schools; Mr. Frank Mann, Wyoming County Schools; Mr. Frank Blackwell, Wyoming County Superintendent; Mr. John Bennett, Gilmer County Superintendent; Mr. Jerry Durante, Hancock Board of Education; Ms. Suzan Smith, Hancock County Superintendent; Mr. Mark Dziatkowicz, Hancock County Schools; Mr. Bob Daquilante, Ritchie County Superintendent; Mr. David Weekly, Ritchie County Schools; Mr. Matt McBee, P | C | S ; Mr. Rick Milhoan, P | C | S ; Mr. Tommy Young, McKinley & Associates; Mr. Jim Crawford, Kanawha Board Of Education; Ms. Debra Jarrell, Raleigh County; Mr. Ed Wiley, Raleigh County; Mr. Brooks Jarosz, WSAZ 3; Mr. John Green, WSAZ 3; Mr. Zach Harold, Daily Mail; Mr. Ward Himey, Motion Masters; Mr. Brian Peterson, Motion Masters; Mr.

Mike O'Connell, Haw River Films; Ms. Elaine McMillian, Uncaion Productions; Mr. Adam Wood, Wood Media Films; Mr. Peter Lutz, Wood Media Films; Mr. Jeff Huffman, Boone County Schools; Mr. John Hudson, Boone County Schools; Mr. Randy Keathley, Mingo County Schools; Mr. David Roach, Mingo County Superintendent; Mr. Vincent Teirene, Blast Furnace Radio; Mr. Tom Deadrick, Marion County Superintendent; Dr. Jim Phares, Randolph County Superintendent; Mr. Blain Hess, Jackson County Superintendent; Mr. Jack Wiseman, Jackson County; Ms. Beverly Kingery, Nicholas County Superintendent; Ms. Miranda Rutledge, City of Charleston; Mr. David Ferguson, ZMM, Inc.; Ms. Janice Michels, Doddridge County Superintendent; Mr. Denver Burnside, Doddridge Board of Education; Mr. Danny Jones, City of Charleston Mayor; Delegate Nancy Guthrie, representing Kanawha County district; Delegate Bobbie Hatfield, representing Kanawha County district; Delegate Meshea Poore, representing Kanawha County district; Mr. Paul Creeden, Citigroup; Ms. Jessica Donnelly, Citigroup; Ms. Marie Prezioso, Raymond James; Mr. Bill Bragg, Goodwin & Goodwin; Mr. Ben Asher, P.R.A.G. and Ms. Samme Gee, Jackson Kelly PLLC.

Upon calling the meeting to order, Chairman Jonathan Deem thanked the Cultural Center staff for assisting in the change in venue on such a short notice.

III.

APPROVAL OF MINUTES

Upon motion by Mr. Tom Lange, with second by Mrs. Connie Perry, the Authority approved the minutes for the March 22 and 23, 2010 SBA meetings.

IV.

FINANCE COMMITTEE REPORT

Items Reviewed and/or Approved by the SBA Finance Committee

Chairman Jonathan Deem recognized Mr. Nicholas Preservati for the purpose of providing the Finance Committee Report. Mr. Preservati provided the Authority with an overview of the actions taken by the Finance Committee. He reminded the Authority that as instructed by the Authority in previous meetings, the Finance Committee was continuing to work with our Bond Finance Team to explore the SBA's options on how best to utilize West Virginia's 2010 Qualified School Construction Bond allocation. He stated that after weighing all of the options available to the Authority, the Finance Committee decided that the best option for the SBA was to utilize West Virginia's 2010 Qualified School Construction Bond allocation through the sale of Tax-Credit Bonds. This would generate approximately \$63,000,000 for the school construction fund. It was then determined that after the debt service payment was paid on these bonds there was in excess of \$1,600,000 remaining. The Committee ascertained that the SBA could utilize these funds to leverage the sale of additional Tax-Exempt Bonds which would generate an additional \$20,000,000 for the School Construction Fund.

Mr. Nicholas Preservati then recognized Dr. Mark A. Manchin to provide additional information. Dr. Manchin requested that the Authority members take a look at the handout provided and presented further details regarding this issue. He also introduced the various members of the Bond Finance Team and gave them an opportunity to provide further details.

Mr. Robert Holroyd made a motion and Mrs. Delores Cook provided a second to approve this plan as presented. Mr. Tom Lange then stated it was his understanding the Finance Committee was already acting under the direction of recommendations made by the Authority in previous meetings and therefore this plan required no additional action by the Authority. It was determined that Mr. Lange was correct and Mr. Holroyd withdrew his motion and Mrs. Delores Cook withdrew her second.

Review and Approval of Resolution pertaining to the 2009 Bonds

Mr. Nicholas Preservati then informed the Authority that due to the tax regulation that was recently passed, the Authority needed to take action to approve the Resolution as presented in Attachment B in order to make the 2009 Bonds comply with the new IRS Notice 2010-28. Upon a motion by Mrs. Priscilla Haden, with second by Mrs. Connie Perry, the Authority approved the Resolution as detailed in Attachment B.

V.

FINANCE REPORTS

Mr. Garry Stewart presented a recap of the various finance reports to the Authority for their review and information. Mr. Stewart also provided the Authority with a detailed review of the information in Attachment F which provided a breakdown of funds available both for this year's funding cycle and an estimate of what will be available for the following year as well. He informed the Authority that there was approximately \$77.3 Million available for distribution during this year's Needs Grant funding cycle. He also reminded them that state law required that at least 50% of funds available for distribution must be designated for new projects. This would affect the project selection process by limiting the amount of projects that can be approved for multi-year funds. Therefore, he strongly encouraged the Authority members to be careful during the selection process not to obligate too much multi-year funds from next year's Needs Grant funding allocation.

VI.

DELIBERATION AND SELECTION OF NEEDS PROJECTS

Mr. Jonathan Deem recognized Mr. David Sneed to review the project executive summaries and provide the Authority members with further information regarding the Needs projects. Mr. Sneed reminded the Authority members that during the review and approval process, they should be mindful of the projects requiring QZAB funding and be aware that an approval of any of these projects would automatically constitute approval of the QZAB funds being requested. Mr. Sneed then proceeded to give a detailed review of each project submitted, providing the SBA staff recommendation for funding as well as providing any updated finance plan information as necessary. He also provided the Authority members an opportunity to ask questions.

For Kanawha County's project submission, Mr. Sneed turned the floor over to Dr. Mark A. Manchin. Dr. Manchin gave a brief description of the project. He stated that he had been approached by Dr. Steve Paine, State Superintendent of Schools, to discuss the possibility that if Kanawha County's project was approved for funding, he would like to request that this be a pilot project for a school of the future. He stated that the general idea was to create a curriculum and then design the school around that curriculum.

Dr. Manchin then recognized Dr. Steve Paine to provide further details regarding the concept of a school of the future. He stated that the State Board of Education had passed a 28 point proposal which was presented to Governor Joe Manchin, which would take a look at creating a school facility not only for the aspect of being green but as being a proto-type that could utilized by both the Department of Education and the SBA for future school construction projects. Dr. Paine stated that the Department of Education had solicited the assistance of Ms. Susan Patrick with an organization called iNACOL or International Association for On-Line Learning, to assist with the creation of the 28 point proposal as well as consult on the new Kanawha County School if approved for funding. He went on to say that any cost incurred in the consultation with Ms. Patrick was being taken care of by the Department of Education

Before moving on Mr. Sneed informed the Authority that there had been some question about the site for the proposed second new Westside Elementary School. He stated that Kanawha County had currently entered into an agreement with the City of Charleston to do a property exchange. The City of Charleston had agreed to exchange the existing property located at what is now known as Cato Park in exchange for the property where one of the schools being closed is located. Mr. Sneed also informed the Authority the even though the City of Charleston and Kanawha County have come to a tentative agreement, since there were federal funds involved in the original development of Cato Park, the federal government must approve the agreement before the transaction will be final. He stated that this issue would not delay final acquisition of the project thereby delaying the project. Further questions were asked regarding whether or not Kanawha County had a deed for this property. Mr. Danny Jones, Mayor of Charleston, was asked to provide information regarding this issue. Mayor Jones informed the Authority that because there was federal dollars involved in the original development of Cato Park, a clear deed to the new property could not be processed until the federal government had approved the property exchange. Dr. Ronald Duerring, Superintendent of Kanawha County stated that they had already completed the property exchange request documents and were working with the State Historical Preservation Office (SHPO) to get approval to move forward. Once they complete the SHPO review process they will still need to get the approval of the National Parks officials. Dr. Manchin asked what their best estimate on the timeline for completing this process. They said that the best case scenario would be this fall. Mrs. Connie Perry stated that the SBA normally would not move forward with a project until the County had a clear deed to the new site. She also stated the she would recommend that if the Authority decided to take action to approve this project that it be a nominal funding level until such a time that the county has cleared up any issues by obtaining a clear deed to the site. Mr. Sneed then proceeded to move forward with his project review.

There were no further questions of substance until Mr. Sneed reviewed Raleigh County's project. Mr. Tom Lange asked who actually owned the building. Dr. Mark A. Manchin stated that it was his understanding that the school would revert back to the coal company. Mr. Lange stated that it was his concern that since the property would revert back to the coal company and that Massey Coal Company would clearly benefit from the relocation of this school, then they should show a greater monetary support. He was also greatly concerned that Raleigh County was not willing to dedicate more local funds as well. Dr. Manchin informed the Authority that this project was being recommended for multi-year funding with \$2,000,000 of the \$6,646,231 being requested to be provided out of the 2011 Needs Funding Cycle. He stated that it could be feasible that the Authority could approve this project with just the first year's recommended amount of \$4,646,231 and have the staff go back to the county to determine if additional donations or local funds could be

pledged to complete this project's budget; then this item could be placed on the SBA June agenda for any consideration and approval of any further action necessary to finalize the project budget. A lengthy discussion ensued regarding: ownership of the existing school property, the existing coal silo and the contributions of Massey and Raleigh County. There being no further questions on this project Mr. Sneed preceded with his review of the remaining projects.

During the course of Mr. Sneed's review, it was requested by Mr. Steve Burton that the record reflect the estimated enrollment of students being affected by the projects submitted by the following counties: Mercer County's project – 150-175 students, Mineral County's project – 1,400 students, Mingo County's project – 366 students, Monongalia County's project – 400 students, Preston County's project – 199 students, Raleigh County's project – 226 students and Wayne County's project – 450 students.

At this time, Mr. Jonathan Deem called a brief recess. Upon reconvening, Mr. Deem provided a brief review of the process the Authority would follow during the nomination/approval process. He informed the Authority that each member would be allowed to nominate at least one project starting with the most senior members of the Authority. After every member had a chance to nominate a project, Mr. Garry Stewart would then total the amounts of the projects that were nominated and let the members know where they stood in accordance with the amount of funds available for distribution. Dr. Steve Paine stated that in the past funding cycles, projects which were in conjunction with a local Bond were automatically placed on the nominations. After a lengthy discussion, the four county's being recommended for funding by the SBA staff which were contingent on the passage of a local Bond were placed on the nominations list. These projects include Preston County for \$8,000,000, Gilmer County for \$8,771,840, Marion County as a multi-year project for \$6,940,000 in Yr. 2010 and \$7,500,000 in Yr. 2011, and Hancock County as a multi-year project for \$9,500,000 in Yr. 2010 and \$9,500,000.

At this time, Mr. Jonathan Deem opened the floor for nominations. The list of nominated projects was as follows:

County	Project Description	2010 SBA Funds Awarded	Member Nominating Project	2011 Multi Year Funds
*Preston	New South Area PK-5 EL	\$8,000,000		
*Gilmer	Two New El Schools	\$8,771,840		
*Marion	New East Fairmont East	\$6,940,000		\$7,500,000
*Hancock	New PK-4 Primary	\$9,500,000		\$9,500,000
Mineral	New Keyser PK-4 Primary	\$11,180,282	Mrs. Perry	
Monongalia	New PK-5 EL	\$ 8,615,400	Mr. Spatafore	
Wayne	New PK-8 Fort Gay EL/ MS	\$16,110,044	Mr. Burton	
Kanawha	2 nd New Westside El	\$8,837,964	Mr. Preservati	
Mercer	New Oakvale PK-5 EL	\$4,190,924	Mr. Holroyd	
Nicholas	New PK-5 EL	\$8,208,000	Mr. Lange	
Mingo	Burch PK-8 EL Addition & Reno.	\$5,887,013	Dr. Paine	
Grant	Petersburg High School Reno.	\$6,209,000	Mr. Dunlevy	
Boone	Sherman Jr/Sr HS Addition & Reno.	\$4,562,603	Mrs. Cook	
Raleigh	New Marsh Fork PK-5 EL	\$4,646,231	Mrs. Haden	\$2,000,000
**Wyoming	New Pineville PK-4 EL	\$7,105,408	Mr. Deem	

- * This denotes a project that is contingent on the passage of a local Bond.
- ** This denotes a project that would include a portion of Emergency Funds

Mr. Garry Stewart tallied the list of nominated projects and informed the Authority that the list of nominated projects was over the amount of available funds to distribute by \$41,422,225. Mr. Stewart stated that if necessary the Authority could create a separate list of contingency projects from the projects being removed from this original list of nominations that would be called a B List. Projects from the B List could have a chance of being funded if one or more of the local Bonds should fail freeing up monies held for projects that are being awarded contingent on the passage of a local Bond.

Upon a motion by Mr. Tom Lange, with a second by Mr. Louis Spatafore the Authority voted to close the list of nominations. Mr. Jonathan Deem then opened the floor for discussion and/or motions to remove projects from the nominations list.

Upon a motion by Mr. Steve Burton, with a second Dr. Steve Paine the Authority voted to go ahead and approve the four projects from the list of nominations which were contingent on the passage of a local Bond.

Mr. Steve Burton made a motion that the Wayne County project remain on the list of nominations and Mrs. Connie Perry provided a second.

Then Mrs. Connie Perry made a motion to keep Mineral County's project on the list of nominations and Mr. Tom Lange Provided a second.

Further discussion ensued throughout the proceeding regarding the appropriate procedure to utilize to decrease the total of the projects on the list of nominations.

It determined that there were two separate motions currently on the floor at this time which had yet to be voted on. A discussion ensued regarding the necessity for those motions to be withdrawn before the Authority could move forward. At this time, Mr. Jonathan Deem called a brief recess.

Upon reconvening, Mr. Jonathan Deem stated that there were two motions that had been made and seconded. The first was the motion made by Mr. Steve Burton and seconded by Mrs. Connie Perry to keep the Wayne County project on the list of nominations. The second was the motion made by Mrs. Perry and seconded by Mr. Tom Lange to keep Mineral County's project on the list of nominations. Mr. Deem stated that the chair would entertain a request to withdraw these motions. A lengthy discussion ensued and Mr. Robert Holroyd made a motion for the Authority to proceed with the traditional method of nominating projects to be removed from the list and each motion voted up or down till enough projects have been removed from the list. Mr. Deem reminded the Members that there were still motions on the floor that had not been either withdrawn or voted on so therefore he called another brief recess.

Upon reconvening, Mr. Jonathan Deem once again clarified that that there was now three motions that had been made and seconded. The first was the motion made by Mr. Steve Burton and seconded by Mrs. Connie Perry to keep the Wayne County project on the list of nominations. The second was the motion made by Mrs. Perry and seconded by Mr. Tom Lange to keep Mineral

County's project on the list of nominations. The third was a motion by Mr. Robert Holroyd and was seconded by Mr. Nicholas Preservati for the Authority to proceed with the tradition method of nominating project to be removed from the list and each motion voted up or down till enough projects have been removed from the list.

Dr. Steve Paine informed the Authority that he would like to call the question on the previous motions on the floor. Mr. Jonathan Deem then opened the floor for discussion on the first motion by Mr. Burton to keep Wayne County's project on the list of nominations. A lengthy discussion ensued. The Authority then voted on this issue and the motion failed. Mr. Burton requested the record to reflect that he voted no on this action.

Mr. Jonathan Deem then opened the floor for discussion on the second motion by Mrs. Connie Perry to keep the Mineral County project on the list of nominations. After a brief discussion the Authority voted on this issue and the motion failed.

Mr. Jonathan Deem then opened the floor for discussion on the third motion made by Mr. Robert Holroyd and seconded by Mr. Nicholas Preservati for the Authority to proceed with the traditional method of nominating projects to be removed from the list and each motion voted up or down until enough projects have been removed from the list. After a brief discussion, the Authority voted to approve this motion.

Mr. Robert Holroyd made a motion to remove Mercer from the list of nomination and place it as number one on the B List. A discussion ensued regarding designating a priority of this list at this time. This motion failed due to no second.

Mr. Robert Holroyd then made a motion which was seconded by Mr. Nicholas Preservati to remove Mercer from the list of nomination and to simply place this project on the B List. After a brief discussion the Authority voted to approve this motion.

Mr. Robert Dunlevy made a motion which was seconded by Mrs. Priscilla Haden to remove Grant's project from the list of nominations. After a brief discussion the Authority voted to approve this motion.

Mr. Louis Spatafore made a motion which was seconded by Mrs. Connie Perry to remove Boone's project from the list of nominations. After a brief discussion, the Authority voted to approve this motion.

At this point, Mr. Jonathan Deem requested Mr. Garry Stewart to give the Authority an update on where we were on the numbers. Mr. Stewart stated that the Authority was still approximately \$26,460,726 over.

Mr. Tom Lange made a motion to decrease total amount of funds being pledged to Raleigh's project. After a lengthy discussion, Mr. Lange agreed to withdraw his motion at this time.

Mr. Nicholas Preservati then made a motion which was seconded by Mrs. Priscilla Haden to remove projects that were ranked by the SBA staff from the lowest on up to until they reduce the total amount of project to the appropriate funding amount. A lengthy discussion ensued and it was determined by a previous action taken by the Authority that the Authority to proceed with the

tradition method of nominating project to be removed from the list and each motion voted up or down until enough projects have been removed from the list. Therefore, Mr. Preservati agreed to withdraw his motion but he would reserve the right to submit it again later in the meeting if necessary. Mrs. Haden also agreed to withdraw her second.

Mr. Tom Lange made a motion which was seconded by Mr. Steve Burton to remove Mingo's project from the list of nominations. After a lengthy discussion, the Authority voted on this issue and the motion failed.

Mr. Jonathan Deem temporarily conceded his position as chair to Mr. Steve Burton in order to make a motion. Mr. Deem then made a motion which was seconded by Mrs. Connie Perry to move Wyoming's project to the B List. After a brief discussion, the Authority voted on this issued and the motion passed.

Mr. Tom Lange made a motion which was seconded by Mr. Louis Spatafore to move Mingo's project to the B List. After a brief discussion, the Authority voted on this issue and the motion failed.

Mrs. Connie Perry made a motion which was seconded by Mrs. Delores Cook to move Kanawha's project to the B List. After a lengthy discussion, the Authority voted on this issue and the motion failed.

Mr. Louis Spatafore made a motion which was seconded by Mr. Nicholas Preservati to move Wayne to the B List. After a brief discussion, the Authority voted on this issue and the motion failed.

Mr. Robert Holroyd made a motion which was seconded by Dr. Steven Paine to remove Mineral's project for the list of nominations. After a brief discussion, the Authority voted on this issue and division was called. After a role call vote, it was determined that there were seven in favor of the motion and three opposed. The motion to remove Mineral's project from the list of nominations passed.

Mrs. Connie made a motion which was seconded by Dr. Steve Paine to place Mineral's project on the B List. The Authority voted on the issue and the motion passed.

Mr. Steve Burton made a motion which was seconded by Mr. Robert Holroyd to reduce the amount of total SBA funds being obligated for Raleigh County from \$6,646,231 to \$2,646,231. This would require an additional \$4,000,000 for this project. This would allow time for this project to be brought back before the Authority during the June Quarterly meeting if necessary. After a lengthy discussion, the Authority voted on this issue and the motion passed.

Mr. Tom Lange made a motion which was seconded by Mr. Louis Spatafore to move the Mingo project to the B List. The Authority voted on this issue and the motion passed.

Mr. Garry Stewart informed the Authority that at this time, they only needed to decrease the list of nominations by an additional \$300,000. Mr. Steve Burton made a motion which was seconded by Mr. Nicholas Preservati to decrease the amount of being recommended for Wayne's project by \$300,000. The Authority voted on this issue and the motion passed.

At this point, upon a motion by Mr. Steve Burton, with a second by Mr. Nicholas Preservati the Authority voted to approve the list of nominations as amended by previous motions. The final list of awarded projects is as follows:

County	Project Description	2010	2011
		SBA Funds Awarded	Multi Year Funds
*Preston	New South Area PK-5 EL	\$ 8,000,000	
*Gilmer	Two New El Schools	\$ 8,771,840	
*Marion	New East Fairmont East	\$ 6,940,000	\$7,500,000
*Hancock	New PK-4 Primary	\$ 9,500,000	\$9,500,000
Monongalia	New PK-5 EL	\$ 8,615,400	
Wayne	New PK-8 Fort Gay EL/ MS	\$15,810,094	
Kanawha	2 nd New Westside El	\$ 8,837,964	
Nicholas	New PK-5 EL	\$ 8,208,000	
Grant	Petersburg High School Reno.	\$ 6,209,000	
Raleigh	New Marsh Fork PK-5 EL	\$ 2,646,231	

* This denotes a project that is contingent on the passage of a local Bond.

Mr. Jonathan Deem informed the Authority that before he would open the floor for motions to prioritize the projects on the B list, he requested clarification on the details on how the B list projects would work. Dr. Mark A. Manchin stated the projects on this list would be prioritized. Should one or more of the projects with local Bonds fail to pass their Bond, the money would be returned to the SBA for redistribution. The projects approved for funding from the B list would depend upon two factors, the amount of funds available in the event of the failure of one of the local Bonds as well as where the project is prioritized on this list

Upon a motion by Mrs. Connie Perry, with a second by Mr. Steve Burton the Authority voted to place Mineral County's project first on the list of prioritized project on the B list.

Upon a motion by Mr. Nicholas Preservati, with a second by Mrs. Priscilla Haden the Authority voted to place the Mingo County second on the list of prioritized project on the B list.

Upon a motion by Mr. Robert Holroyd, with a second by Mr. Steve Burton the Authority voted to place Mercer County's project third on the list of prioritized projects on the B list.

Upon a motion by Mrs. Delores Cook, with a second by Mrs. Connie Perry the Authority voted to place Boone County's project fourth on the list of prioritized projects on the B list. This would leave the Wyoming County project in the fifth place on the list of prioritized projects on the B list.

The prioritized list of project on the B list is as follows

	County	Description	SBA Requested Funds
1.	Mineral	New Keyser PK-4 Primary	\$11,180,282
2.	Mingo	Burch PK-8 EL Addition & Reno.	\$5,887,013
3.	Mercer	New Oakvale PK-5 EL	\$4,190,924
4.	Boone	Sherman Jr/Sr HS Addition & Reno.	\$4,562,603
5.	Wyoming	New Pineville PK-4 EL	\$7,105,408

VII.

ADJOURNMENT

Upon a motion Mr. Louis Spatafore, with a second by Mrs. Delores Cook, the April 26, 2010 meeting of the School Building Authority of West Virginia was adjourned.

Minutes approved June 14, 2010



Jonathan Deem, Governor's Designee
School Building Authority of West Virginia