

**Upper Arlington Board of Education**  
**The Graf Center, 2020 Builders Place**  
**October 2, 2018 – 2:00pm**

**CALL TO ORDER**

Members present: Ms. Carol Mohr, Ms. Stacey Royer, Ms. Nancy Drees,  
Mr. Scott McKenzie, Ms. Robin Comfort  
Administrative officials present: Dr. Paul W. Imhoff, Superintendent; Mr. Andrew L. Geistfeld, Treasurer;  
Mr. Christ Potts, Chief Operating Officer, Ms. Karen Truett Director of Communications;  
Mr. Andy Hatton,

**ROLL CALL**

**APPROVAL OF AGENDA**

Ms. Comfort moved, Ms. Royer seconded to approve the agenda as amended. **18-98**  
AYES: Ms. Mohr, Ms. Royer, Ms. Drees, Mr. McKenzie, Ms. Comfort  
NAYS: None

**PLEDGE OF ALLEGIANCE**

**ITEM FOR INFORMATION**

Facility Master Planning design of Upper Arlington High School

Dr. Imhoff requested the teams from Perkins and Will Architects, Moody Nolan Architects, Ruscilli Construction, MKSK Architects and EMH&T to introduce themselves.

Mr. Steve Turckes, Perkins and Will, reviewed the design timeline of the high school project.

Mr. Matt McGrath, MKSK, reviewed the current proposed site plan of the high school project.

Mr. Amadeus Escudero, Moody Nolan Architects, reviewed the current proposed press box design at the high school stadium.

Mr. McKenzie departed the meeting at 3pm.

Ms. Aimee Eckmann, Perkins and Will Architects, reviewed an auditorium design option for the entrance into the high school auditorium.

Mr. Jerry Johnson, Perkins and Will Architects, reviewed the current exterior design of the high school project.

At 3:23 p.m. Ms. Drees moved, Ms. Royer seconded to take a short recess until 3:35pm. **18-99**

AYES: Ms. Mohr, Ms. Royer, Ms. Drees, Ms. Comfort

NAYS: None

The board returned to session at 3:35 p.m.

Sara Meier, Perkins and Will Architects, and Stacie Gillilano, Moody Nolan Architects, reviewed the current interior design of the high school project.

**ADJOURNMENT**

At 5:42 p.m. Ms. Comfort moved, Ms. Drees seconded to adjourn.

**18-100**

AYES: Ms. Mohr, Ms. Royer, Ms. Drees, Mr. McKenzie

NAYS: None

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Treasurer

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Board President