



Special Administrative Board
Real Estate Committee Meeting Minutes
May 19, 2014
Administrative Building – 801 N. 11th Street

The Real Estate Committee meeting convened in closed session on the date noted. The meeting opened at 3:00PM.

PRESENT: Walker Gaffney, Mary Houlihan, Dr. Kelvin Adams, Rick Sullivan, and Leon Fisher

The following matters were discussed.

1. Offer from Joyce Meyer Ministries group for Ashland Branch
2. Interest in Jackson School; Paul McKee, Concept Schools
3. KIPP Agreement re:
 - i. De La Salle interest in Williams, Turner Middle
 - ii. Concept Schools interest in Jackson
4. Update: SLPS/Boys and Girls Club 70/30 cost split at Adams/ Adams Park Community Center
5. Reseeding complete at McKinley Practice field, field secured and posted
6. CSMB update:
 - i. Wyman
 - ii. 645 S. Newstead BTS opportunity
 - iii. L'Overture
 - iv. AESM lease and option as interim

After considerable discussion, the committee recommended the following be brought before the SAB during the May 29, 2014 executive session for consideration.

1. To accept the offer from Joyce Meyer Ministries group for the sale of Ashland Branch School.

There being no further business, the meeting adjourned at 4:00PM.