

Minuteman School Building Committee Minutes  
February 10, 2014 5:00 PM Paul Revere Room, Minuteman High School

In attendance: Kevin Mahoney, Ford Spalding, Edward Bouquillon, Larry Trim, Mary Ann Williams, Brian Solywoda, Alice DeLuca, Dana Ham, Don Lowe, Frank Cannon, Marianne Cooley, Tony Lionetta, Jack Weis, David Frizzell, Ernest Houle, William Blake, and Brendan Dutch.

1. Call to Order

Mr. Spalding called the meeting to order at 5:02 PM.

2. Approval of Past Minutes: 1.27.14

VOTE to approve previous minutes: Approved unanimously.

3. Approval of Invoices

VOTE to approve SKANSKA invoice: Approved unanimously.

4. Update: 1.28.14 Meeting with MSBA

Design team presented updates to the project. Met with the MSBA on 1.28 and now have a clearer understanding of where we stand with them.

5. Update: 2.4.14 School Committee Meeting/Vote

After the School Committee vote, the focus is shifting to new, renovated, or combination of the two designs for an 800 student building.

6. Project Update

Revised plans will be shared in a few weeks.

7. Review of Feasibility Study Budget

Feasibility Study budget reviewed by the School Building Committee, the only change being tonight's invoice.

8. Review of Enrollment Study

The Committee reviewed enrollment studies from both NESDEC and the MSBA including the design enrollment certification for this project. The Committee discussed how many students come from out-of-district or from within the district. The Committee discussed the process of downsizing the building design if our expected enrollment is lower than current projections.

9. Adjournment

The next meeting will be on March 24, 2014 at 5:00 PM. The meeting adjourned at 5:43 PM.

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Brendan Dutch, Recorder