

Minuteman School Building Committee Minutes

June 23, 2014 5:00 PM Paul Revere Room, Minuteman High School

In attendance: Ford Spalding, Edward Bouquillon, Dana Ham, David Frizzell, Carmin Reiss, Peter Sugar, Jack Weis, Marianne Cooley, Kevin Mahoney, and Brendan Dutch

1. Call to Order
Mr. Spalding called the meeting to order at 5:08 PM.
2. Approval of Past Minutes: 2.10.14
VOTE to approve previous minutes: 4 in favor, 2 abstentions.
3. Approval of Invoices
VOTE to approve SKANSKA, KBA, Lincoln, and Lexington invoices: Approved unanimously.
4. Review Regional Agreement – Town Meeting – Reactions
Dr. Bouquillon presented the town meeting results of the Regional Agreement approval process. Outreach to the 6 communities who have not yet approved the Agreement will continue beginning with a meeting in Weston on 6.24.14. Revisions to Chapter 74 regulations have changed the conversation parameters.
5. School Committee Building Size Discussions
Dr. Bouquillon distributed a presentation outlining the reasoning behind a Final Design Enrollment of 628 for the building project which had been approved by the Minuteman School Committee on 6.17.14.
6. MSBA Reactions
Will need to work with the MSBA regarding their enrollment projections but the District's size preference should be the determining factor. Phone call with the MSBA to discuss on 6.26.14.
7. Next Steps Forward
A calendar was distributed showing important upcoming dates. Mr. Spalding will reach out to committee members to gauge interest in continuing to remain on the committee. The next meeting will be August 25, 2014.
8. Adjournment
The meeting was adjourned unanimously at 5:58 PM.