

Minutes

8/26/13 - School Building Committee Meeting
Paul Revere Room, Minuteman High School, 6:00 PM

Attendees:

School Building Committee:

Ford Spalding, Frank Cannon, Maryann Cooley, Jack Weis, Ed Bouquillon, Dana Ham, Alice DeLuca, Carmin Reiss, Peter Sugar, Simon Bunyard, Kevin Mahoney, Ernie Houle, Bill Blake

School Committee:

Carrie Flood, Judith Taylor

Project Manager/Design Team: Mary Ann Williams, Skanska, Brian Solywoda & Paul Dominov, KBA, David Stephan, New Vista

Administration: Michelle Roche, Kevin Lynn, Annamaria Schrimpf

Others: Marjorie Daggett (Concord)

1. Call to Order and Introduction of Meeting participants

2. Minutes of 7/15/13 Meeting Approved

3. Approval of Payments:

Skanska (Inv. #8) - \$11,570 Approved

Kaestle Boos (Inv. #4) - \$40,920 Approved

4. Presentation

<http://minutemanschoolbuilding.org/index.php/building-committee/project-updates>

Status of Feasibility Study (by KBA): Comparison of existing vs. new for enrollment of 435 and 800
Study is on schedule

Need to direct the Supt. to look at possible options regarding the repurposing of the existing building -
VOTED

Subsequent discussion ensued on the following topics:

Need for LEED s requirements

Total sq. ft. in new vs. renovation

Pool in renovation - not included in new (MSBA will not participate) Possible cost impact to Nat. Parks - none based on our meeting The need to design building around clustering the technical areas and classrooms as programs may change over time - response was that it is intended to provide more academic rigor into the shop areas. Also, the intention is to build in more flexibility in space use. Assist in integration of the STEM disciplines.

Scope of renovation - renovated as new

5. Adjourned - 7:02pm