

Minuteman High School Building Committee

Minutes September 15, 2014 5:00 PM Paul Revere Room, Minuteman High School

In attendance: Ford Spalding, Mary Ann Williams, Ed Bouquillon, Brendan Dutch, Don Lowe, Peter Sugar, Simon Bunyard Frank Cannon, Carmin Reiss, Tony Lionetta, Lawrence Trim, David Frizzell, Dana Ham, Jack Weis, Mary Ann Cooley

- Call to order: 5:00 PM
- Approval of past minutes of 6.23.14
 - Approved unanimously.
- Approval of invoices
 - Skanska invoices # 19, 20, 21, & KBA invoice # 8.
 - Approved as a group unanimously.
- Building Committee Update
 - MSBA Discussions
 - MSBA has not officially approved 628 number approved by the school committee
 - Minuteman continues to provide the MSBA with information supporting the current enrollment figure
 - Executive director of MSBA was clear that this is Minuteman's last chance to collaborate with MSBA on a building project.
 - Minuteman Schedule
 - June 2016 is our deadline to have the town meeting votes completed
 - We expect to submit the Preferred Schematic Report by January
 - The Committee needs to begin going out in the community to provide information about the project and get feedback from stakeholders.
 - Building Committee Membership
 - Ford has asked unrepresented communities whether they want somebody on the committee.
 - Minuteman Education Plan
 - Minuteman School committee has approved an education plan
 - 16 programs in 2 academies with a shared house
 - Several meetings were held evaluating the standard indicators that we use to determine program viability
- Subcommittee discussion and appointments
 - Send Ford your interest in committees
 - Building and campus design options
 - Design meetings are open to be attended by committee members
 - Communication*
 - Alternative non MSBA building and campus plan*
 - We are currently having higher costs than expected in every capital project we undertake on the current building
 - Dana Ham will chair
- Future meetings
 - Meeting dates were sent out, and are scheduled every two weeks. September 29 is next meeting
- Adjournment 6:26 PM