Interdistrict School for Arts and Communication
Board of Directors School Building Committee
October 12, 2022, at 8:15 am
New London, CT

Attendance: *R. Muckle, N. Spera, K. Booker, B. Trost, C. Rodriguez, E. Robb, C. O'Hare, S. Donovan, K. Guilbeault*

MINUTES

8:18 am **1. WELCOME/CALL TO ORDER** *Chairman Richard Muckle*

8:19 am **2. Executive Director Report** *Dr. Nicholas J. Spera*

- *Dr. Spera reviewed the steps and process to ensure student and staff safety for the next two weeks with the steel working crew. Dr. Spera thanked the G. Donovan group for their communication and collaboration throughout the past two weeks.*

8:25 am **3. Update from JCJ & G. Donovan Associates**

- *G. Donovan reviewed the steel installation progress and process. Discussion ensued about upcoming schedule that included concrete decking being completed prior to November 1, 2022 and the masonry work to be completed prior to December 1, 2022.*
- *JCJ presented the plan for artificial turf and new design. The change order was reviewed and discussed. Motion: Approve the new proposal and design for the artificial turf not to exceed $9,073.85. Motion: K. Booker; 2nd: B. Trost; In Favor: ALL; Opposed: None*
- *Discussion about furniture and material status will be included on the agenda for next meeting. Dr. Spera stated that there will be a need to discuss additional electrical outlets in the science room.*

8:50 am **4. ADJOURNMENT** *Chairman Richard Muckle*