Interdistrict School for Arts and Communication
Board of Directors School Building Committee
November 9, 2022, at 8:15 am
New London, CT

MINUTES

8:15 am **1. WELCOME/CALL TO ORDER** *Chairman Richard Muckle*

8:16 am **2. Executive Director Report** *Dr. Nicholas J. Spera*

- *Discussion on possible action regarding 1st floor expansion of new project. A motion to approve the first floor expansion not to exceed $350,000 was presented by L Muller and seconded by K Booker. Motion passed unanimously.*
- *JCJ will follow the next steps based on possible approval of 1st floor expansion*

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

- *Donovan Construction provided an update on current work & possible implications of recent delays. Conversation ensued.*
- *JCJ provided an update regarding furniture and possible action. Conversation ensued.*
- *Requisition #2 for $138,082.50 and requisition #3 for $202,373.27 were presented. A motion to approve payment for requisition #2 for $138,082.50 made by E. Robb and seconded by K. Booker. Motion passed unanimously. A motion to approve payment for requisition #3 for $202,373.27 made by L. Muller and seconded by K. Booker. Motion passed unanimously.*
- *Donovan Construction provided a materials status update. All materials are expected to be on time.*
- *Next steps and schedule update (December 1 – Masonry)*

9:00 am **4. ADJOURNMENT** *Chairman Richard Muckle*