



**Interdistrict School for Arts and Communication
Board of Directors School Building Committee**

January 18, 2023 at 8:15 am

New London, CT

Minutes

- 8:23 am **WELCOME/CALL TO ORDER** *Chairman R. Muckle*
- *Introductions and reconnecting*
- 8:24 am **Executive Director Report** *N. Spera*
- Stairs going in, plumber onsite
 - NL Zoning unanimously approved plan to enclosed first floor
 - Hotel has agreed to remove perforated pipe, JCJ will notify NL planning and zoning.
- 8:28 am **Update from JCJ & G. Donovan Associates** *K. Guilbeault / D. Lombardi*
- *1st Floor Update*
 - Donovan presented detailed outline for first floor change order. Total is in excess of agreed upper limit of \$350,000. Discussion ensued regarding possible savings from various revisions both to first floor change order and previously approved changes to project.
 - Dr. Spera emphasized that ISAAC's expectation is that JCJ and Donovan will work together to present a workable and financially acceptable outline.
 - The Building Committee will meet next week to review JCJ and Donovan's final plan for the first floor. Any decision to move forward with this portion of the project will be made upon review of the detailed plan.
 - All other agenda items were tabled at this time.
- 8:49 am **ADJOURNMENT** *Chairman R. Muckle*
- Moved by N. Spera, seconded by K. Booker.