

Board of Trustees Meeting Thursday, November 17, 2022- Minutes

Board Members in Attendance: Jim Sander, Christopher Brignola, Lucas Doe, Sean Blackwell, Robert Ansbro, Ted Hurwitz

Administrators in attendance: Norma Hurwitz, Leena Thomas

6:40 PM - Call to order by Board Chair, James Sander

- I. Approval of Minutes for Thursday, October 20th, 2022
 - Robert Ansbro motions to approve, Jim Sander seconds- all in favor

- II. Six Week Assessments, Period 1 results
 - For this part of the school year, we are looking at how many students met the mark of 50 percent
 - Overall, we are doing well for the period 1 except in the area of Mathematics
 - For Mathematics, we are working on training teachers and ensuring they know the content prior to teaching it
 - We are also working on helping students master math facts
 - Jim Sander asked if inter-visitations would help which we believe they will
 - Chris Brignola mentioned having groups of students with a teacher who is assigned to teach them specific standards. Chris offered to assist with training materials.

- III. Presentation by David Haller on status of the project and impact on the project budget
 - We should be on track for May 2023 completion
 - There are a few supply chain issues (cafeteria fridge might be one of the last items to get installed)
 - We had 4.7 million in contingency funds (Design coordination was one of the biggest busts)
 - The IT/AV/Security took up a large portion of the contingency
 - Most of the 2 million dollar construction contingency went to steel
 - Sean Blackwell inquired whether or not we should go back and look at error and omissions or look into finishes to see if there is a cost savings
 - We have 18 million dollars of the bond left
 - Looking at the pending fees, we might end up at 39.3 million total

- IV. Committee Reports

A. Finance Committee – Lucas Doe

- Nothing new to report

B. Building Development Committee– Robert Ansbro

- Sean Blackwell visited the building today and was able to go up to the seventh floor. He felt the job site was clean and organized. Signature contraction is actively working and the project seems to be moving forward well.
- Robert Ansbro and Norma have also been visiting the site. Norma believes building seems larger than it is because the architects did a great job.

B. Education Committee – Christopher Brignola

- We had parent teacher conferences this week and had a large turnout
- Last week we had award assemblies for both buildings with large turnouts. It was heartening to be in person again with good participation from everyone.

Meeting adjourned at 7:58 p.m.

Next Board Meeting is scheduled for Thursday, December 15th, 2022 at 6:30 PM