

## **Julian Curtiss School Building Committee Meeting Minutes**

August 21, 2026

ZOOM only

**Attendance:** David Levine, Lisa Yates, Chris Cyckley, Veronica Chiavaroli, Harry Fisher, Michael Gaudiano, Betsy Galindo, Nick Macri, Ben Branyan, Liridona Ahmeti - Tishukaj, Brent Reeves,

Meeting called to order at 7:45am

1. **Approval of minutes** from 7/31/26 motioned by David and approved by unanimous consent.
2. **Invoices**
  - a. JA Rosa payment application #4 will be submitted at the end of August
  - b. Motion to approve Antinozzi Associates July Invoice 971845784 in the amount of \$18,179, motioned by David, seconded by Harry and approved unanimously.
  - c. Motion to approve Kone quote dated 7/31/2026 for Equipment #45717280 in the amount of \$1,374.20 for replacement of phone in elevator motioned by David, seconded by Veronica and approved unanimously.
3. **Extension of MGMT contract for Phase 4**
  - a. Motion to approve contract extension for phase 4 in the amount of \$39,500 motioned by Veronica, seconded by Michael and approved unanimously.
4. **Change Orders**
  - a. Motion to approve JA Rosa PCO 12R dated 8/10/2026 in the amount of \$1,420.34, motioned by Harry, seconded by David and approved unanimously.
5. **Update on phase 3 timeline**
  - a. Work nearing completion for the beginning of the school year
  - b. Critical path items include manufacturer start up on roof unit scheduled for 8/25 and both inspection and completion of hood exhaust for hood final inspection.
  - c. All final inspections currently scheduled for 8/27
  - d. Plan to notify the school community of the opening schedule for the cafeteria, hoping for a transition to full service in the new cafeteria towards the end of the first full week of school.
6. **Phase 4 Timeline review and draft layout**

- a. Design progress reviewed. Work continues to focus on documentation and modeling of existing details to facilitate “surgical” updates. Design team engineers were onsite 8/20/2026 for existing condition and scope review.
  - b. A separate meeting will be organized onsite with a few members of the building committee along with representation from the school to look at a few design details.
- 7. Next meeting tentatively scheduled for 9/4 in person.**

Meeting adjourned at 8:37am