

Approved 2/24/15

February 3, 2015 SBAC Meeting Minutes

Attendees:

SBAC Members: Doug Adams, Owen Beenhouwer, Vin Cannistraro, Tim Christenfeld, Buck Creel, Becky McFall (Absent: Hathaway Russell, Gary Taylor, Ken Bassett, Steven Perlmutter, Peter Sugar)

Dore & Whittier: Jason Boone, Jon Richardson, Emily Rae

Also present: Jennifer Glass

The meeting was called to order at 7:05.

Jennifer Glass presented a draft of the warrant and ballot questions concerning the school facilities for presentation to the Town Meeting on March 28, 2015. The first ballot question would ask the town to appropriate \$750,000 for a Feasibility study (if the town pursues a building project with state participation) or for design development (if there is no state participation). The second ballot question would ask the town to appropriate some amount of money for the development of a master plan for the Ballfield Road campus.

There was a discussion about whether asking the town for a minimum commitment would allow for the eventual approval of a larger project, and about how the warrant articles should delineate the choice between a larger project that addresses educational needs and a narrower project that addresses only facilities needs.

Maggy Pietropaolo arrived at 7:35.

The Committee then turned to the question of how to present the final report to the School Committee on February 5. The Committee decided that Becky McFall would present a general introduction, that Maggy Pietropaolo (and Doug Adams, if he is available for the meeting) would then provide a more specific introduction of the final report, and that the Dore & Whittier team would present the key conclusions and recommendations.

Becky McFall made a motion to approve the minutes for the meetings of November 4, 2014, November 25, 2014, November 12, 2014, November 18, 2014, December 9, 2014, and December 2, 2014. Vin Cannistraro seconded. The motion was approved unanimously.

The next meeting of the SBAC will be on February 24, 2015.

Becky McFall made a motion to adjourn at 8:32 p.m. Vin Cannistraro seconded. The motion was approved unanimously.

Respectfully submitted by Tim Christenfeld.