

Meeting Minutes
Facilities Master Plan Committee
Thursday, November 5, 2020, 7:00 PM

Present: Richard Fitzgerald, Katie Enokian, Dr. John Marcus, Seamus Fennessy, Joyce Husseini

Participating remotely: Lou Gitto, Sandra Groppi

Absent: Doug Zorn

Meeting called to order 7:02 PM

1. Re-introductions

2. Review Charge of Committee. John Marcus read Charge of Committee into minutes

3. Set short and long term goals. Discussion of call from MSBA with committee. The MSBA is analyzing Statements of Interest (SOI) and will be visiting sites. Invitations into the SOI are not expected until February. Amount of funding available for school building this year is unknown.
 - a. Options for MSBA if found eligible – Sandra Groppi started a discussion of thinking forward to our future needs to present options of possibly combining schools, how consolidation could help serve other needs such as providing sports fields. This committee will provide an organized statement of our physical building needs and how our buildings support educational programming.

 - b. Analysis of “state of the buildings” – put together a plan for each building outlining the strengths and weaknesses and determining how the buildings meet or are deficient in meeting the School’s priorities; ie., Special Education, English Language Learners.

 - c. Long term plan – Look long term at assessing life cycle costs of buildings and providing a prioritized list for replacement/renovation.

4. Measuring student performance/success in 202 and beyond – A discussion was had concerning the impacts on our students of school closure and abbreviated year starting last March, and the modes of delivering curriculum now including hybrid and remote learning. The concerns were the long term loss of progress for students and how we can address it.

5. Next meeting date: Thursday, November 19, 6:00 PM at the South Elementary School

Meeting adjourned at 8:19 PM.