



## Meeting Minutes

**Project:** MSAD 49

**Date:** April 12, 2021

**Attendees:** Kathy Cogan\* @ CHA, Scott Washburn, Neal Caverly, Rae Davis-Folsom, Stew Kinley, Sarah Williams, Billie-Jo Brown-Woods, Terry Knowles, Roy White, Roberta Hersom (\* Scribe)

**Purpose:** Notes for Building Committee Mtg #4

Topic/Time	Agenda/Notes	Action
Site Selection	<ol style="list-style-type: none"><li>1. Advertisement detailing the District's interest in purchasing land ran April 11<sup>th</sup> in the Sentinel</li><li>2. Roberta reviewed the magnet site approach that the DOE recommended pursuing:</li></ol>	
Education Specifications	<ol style="list-style-type: none"><li>3. It was presented that the DOE recommended reloading Benton with PreK, K, 1, and 2 to see if those would all fit there<ul style="list-style-type: none"><li>- Thinking is that the scale of the building is better suited to these grades</li><li>- Scott W. noted that many partitions at Benton are operable, allowing some classrooms to be enlarged (more appropriate for PreK and K classes)</li><li>- DOE also recommended looking at childcare being housed at Benton</li><li>- CHA will need data about childcare program (full day / half day schedule and student enrollment)</li></ul></li><li>4. Ed Specs would be written for grades 3-6, assuming PreK-2 will fit at Benton</li><li>5. Roberta reviewed that this work will be done by a group of writers who will seek input from key stakeholders</li></ol>	
Up Coming Meetings	<ol style="list-style-type: none"><li>6. May 10, 2021 @ LJHS, 4:00pm</li></ol>	