

### **Board of Education**

23033 Northline, Taylor, MI 48180 (734) 374-1200

# **Capital Projects Committee Minutes**

May 18, 2022

## **OPENING ITEMS**

#### THE MEETING WAS CALLED TO ORDER AT 1:00 P.M.

Board Members present: Rhonda Danaj, Board President

David Meyers, Board Trustee Kyle Wright, Board Trustee

Administration: Griff Mills, Superintendent

Jacob Anastasoff, Asst. Superintendent for Secondary Curriculum

Plante Moran Cresa: Greg VanKirk

Gary Kent

TMP: John Castellana

**Beth Pinterpe** 

## **Bond Discussion**

The following items were discussed:

- · Recap of last meeting
- Reviewed PQ Application
- Number of students on PQ Application
- Non Negotiables
- Market Considerations
- Bond Language
- Process, length and legal obligations to changing bond language
- Remodeling current high school
- Monies allocated for remodeling current high school
- Possible square footage changes to new high school
- Auditorium and pool options for new high school
- Use of ESSER money for new high school
- Possible renovation of Kennedy High School
- Theater for new high school
- Enrollment numbers
- Meeting frequently

## **PUBLIC COMMENT**

None

**ADJOURNMENT** 

Meeting was adjourned at \$:25 PM.

Amber McNew, Secretary