

F.W. Parker Charter Essential School

Facility Committee Meeting

Published on February 16, 2018 at 11:43 AM EST

Date and Time

Monday February 26, 2018 at 4:00 PM EST

Location

49 Antietam Street Room 33

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Michelle McKenna	1 m
B. Call the Meeting to Order		Michelle McKenna	1 m
C. Approve Minutes	Approve Minutes	Michelle McKenna	3 m
Approve minutes for Facility Committee Meeting on January 8, 2018			
II. Facility			
A. Roof Project Update	Discuss	Michelle McKenna	5 m
An update on the roof project to be given. Punchlist and final payment to be discussed			
B. Discuss CNA and recommendation for FY18 Projects and 3-5 year plan	Discuss	Michelle McKenna	30 m
Discuss 10+ year plan for capital projects to be sent to the board, including planning for projects based on capital needs and a discussion of use of reserves for said projects			
C. Discuss Summer projects including gym floor and stairs	Discuss	Michelle McKenna	15 m
Michelle to present and update on the gymnasium floor replacement and stair repair projects planned for summer 2018			
III. Other Business			
A. Vote (if ready) for recommended projects	Vote	Michelle McKenna	4 m
If ready to vote to recommend planning document to the board			
IV. Closing Items			
A. Adjourn Meeting	Vote	Michelle McKenna	1 m