## F.W. Parker Charter Essential School

## **Facility Committee Meeting**

Published on March 30, 2020 at 11:31 AM EDT

Date and Time Monday February 10, 2020 at 5:00 PM EST			
<b>Location</b> 49 Antietam Street Devens, MA 01434			
Agenda	Purpose	Presenter	Time
I. Opening Items			5:00 PM
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	2 m
Approve minutes for Facility Committee Meeting on January 6, 2020			
II. Facility			5:04 PM
Facility			
A. Update on heating system upgrade	Vote	Martin Turnbull	40 m
Review bids received for Phase 1 of HVAC project and make recommendation to the board of trustees			
B. Summer projects update	Discuss	Michelle McKenna	10 m
Update to given regarding status of retaining wall/ sidewalk summer project			
III. Closing Items			5:54 PM
A. Adjourn Meeting	Vote	Michelle McKenna	1 m