

F.W. Parker Charter Essential School

Facility Committee Meeting

Amended on May 19, 2021 at 1:30 PM EDT

Date and Time

Tuesday May 25, 2021 at 4:00 PM EDT

Location

Parker Library

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 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 February 10, 2020			
II. Facility			4:04 PM
Facility			
A. Update on heating system upgrade	Discuss	Martin Turnbull	20 m
Close out of HVAC Phase 1 project			
B. Future planning for large longer range capital projects	Discuss	Michelle McKenna	35 m
Discuss future capital capitals needs, prioritize needs, and develop an opinion to be shared with the full board			
III. Closing Items			4:59 PM
A. Adjourn Meeting	Vote	Michelle McKenna	1 m