# F.W. Parker Charter Essential School

## **Facilities Committee**

Published on January 17, 2022 at 1:06 PM EST

#### **Date and Time**

Tuesday October 26, 2021 at 8:00 AM EDT

#### Location

Agenda

http://parker.school/facilitiescommittee

Agonda	Purpose	Presenter	Time
I. Opening Items			8:00 AM
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	4 m

Approve minutes for Facility Committee Meeting on May 25, 2021

06 AM
O

Facility

A. Update on heating system upgrade Discuss Martin 10 m
Turnbull

HVAC Phase 1 project update

**B.** Future planning for large longer range capital Discuss Michelle 35 m projects McKenna

Discuss future capital capitals needs, prioritize needs, and develop an opinion and plan to be shared with the full board

### III. Closing Items 8:51 AM

A. Adjourn Meeting Vote Michelle 1 m
McKenna