

# F.W. Parker Charter Essential School

## Facilities Committee Meeting

Published on November 21, 2024 at 1:02 PM EST

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### Date and Time

Tuesday November 26, 2024 at 11:30 AM EST

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<http://parker.school/facilitiescommittee>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>11:30 AM</b>
Opening Items			
<b>A.</b>	Record Attendance, guests and introductions	Michelle McKenna	5 m
<b>B.</b>	Call the Meeting to Order	Michelle McKenna	1 m
<b>C.</b>	Approve Minutes	Michelle McKenna	3 m
	Approve minutes for Facilities Committee on March 4, 2024		
<b>II. Facility</b>			<b>11:39 AM</b>
Facility			
<b>A.</b>	Sidewalk project	Michelle McKenna	5 m
	Michelle and Martin will provide a brief update on the project status		
<b>B.</b>	Review Upcoming Facilities needs		45 m
	Committee will review and update, as needed, the Capital Needs Planning and provide assistance to the Finance Committee as they develop a model for reserve		

	Purpose	Presenter	Time
	fund use and threshold as the Board moves forward with implementing the strategic plan		
<b>III. Closing Items</b>			<b>12:29 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Michelle McKenna	1 m