

F.W. Parker Charter Essential School

Minutes

Facilities Meeting Sept 2018

Date and Time

Wednesday September 26, 2018 at 4:00 PM

Committee Members Present

G. Penna, J. Bohannon, J. Marshall, M. McKenna, M. Munford, S. Roach, T. Sumner

Committee Members Absent

None

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. McKenna called a meeting of the Facility Committee of F.W. Parker Charter Essential School to order on Wednesday Sep 26, 2018 at 4:04 PM.

C. Approve Minutes

T. Sumner made a motion to approve minutes from the Facility Committee Meeting on 02-26-18 Facility Committee Meeting on 02-26-18.

G. Penna seconded the motion.

The committee **VOTED** unanimously to approve the motion.

Mary Reid Munford abstained

II. Facility

A. Gym Floor and Stairs Update

Michelle summarized project and explained that completion on both was underbudget.

Gym with new basketball hoop for regulation half court was \$43k total (budget was \$60k).

Stairs were completed with assistance from Job Corp at a cost of \$1k (budget of \$10K).

B.

Discuss CNA and recommendation for summer 2019 projects

Committee agreed on sequencing of projects for summer 2019 as similar to last year. Paving, retaining wall repairs, and greenhouse upgrades slated as projects. Peter stressed the need for heating system upgrade as soon as feasible.

C. Discuss heating system upgrade

Discussed potential for in classroom wall units as an option in heating system upgrade. Steve Roach talked about the need for people to help us determine what is possible and get a better cost estimate. Development is looking for these cost estimates for funding project for this heat system. Committee agreed that using consultants to assist in looking at options and cost should be pursued.

III. Closing Items

A. Adjourn Meeting

G. Penna made a motion to adjourn the meeting.

J. Marshall seconded the motion.

The committee **VOTED** to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:42 PM.

Respectfully Submitted,

M. McKenna