

# F.W. Parker Charter Essential School

## Minutes

### Facilities Committee

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#### Date and Time

Monday December 19, 2022 at 3:00 PM

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#### Committee Members Present

B. Harrigan, J. Marshall, M. McKenna, M. Turnbull, T. Niemaszyk

#### Committee Members Absent

B. Bettencourt, J. Romeo, P. MacDonald

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### I. Opening Items

#### A. Record Attendance, guests and introductions

Kyle Zick and Danielle also present

#### 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 Monday Dec 19, 2022 at 3:11 PM.

#### C. Approve Minutes

### II. Facility

#### A. Sidewalk project

Martin provided some background on the project and school. Martin also brought up the idea of planning for the next phase if we wanted to do future

Kyle Zick asked questions about the frost wall and soil testing.

The committee walked the site to discuss ideas, options, and context. We talked about some bigger vision for the use of the space.

### III. Closing Items

#### A. Adjourn Meeting

B. Harrigan made a motion to to adjourn the meeting.

M. Turnbull seconded the motion.

The committee **VOTED** unanimously 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 4:24 PM.

Respectfully Submitted,

M. McKenna

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#### Documents used during the meeting

*None*