APPROVED

F.W. Parker Charter Essential School

Minutes

Facilities Committee Meeting

Date and Time
Thursday March 26, 2026 at 11:00 AM

Location
Hybrid

http://parker.school/facilitiescommittee

Brian's table

http://parker.school/facilitiescommittee

Committee Members Present
B. Harrigan, K. Williams (remote), M. McKenna, M. Turnbull, P. MacDonald (remote), S. Monteneri

Committee Members Absent
B. Bettencourt

Guests Present
Dave Morrello

I. Opening Items

A. Record Attendance, guests and introductions

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 Thursday Mar 26, 2026 at 11:03 AM.

C. Approve Minutes

M. McKenna made a motion to approve the minutes from Facilities Committee Meeting on 01-27-26.
M. Turnbull seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

M. McKenna	Aye
B. Harrigan	Aye
S. Monteneri	Aye
K. Williams	Aye
B. Bettencourt	Absent
P. MacDonald	Aye
M. Turnbull	Aye

II. Facility

A. HVAC options and ideas

The group discussed options for next steps on the HVAC project. Michelle explained that we currently have a room with no heat that needs to be fixed before next season. Dave explained that the full HVAC phase 2 for the 70s portion of the building to mirror the 1950s upgrade would run int the area of $3 million. Even if phased in, the initial phase would be at least $1-1.5 million. We discussed options to repair what is currently broken in the system. The group settled on a plan to repair what is broken rather than seek out a full upgrade. Dave Morrello was going to help us price out options including replacing the pneumatic lines versus put in a rooftop unit for the one room that would include ventilation, heat and A/C. The group agreed that Facilities planning is a must for the next group of Strategic Planning

B. Courtyard Project Update

The group discussed the newest version of courtyard drawings. The group generally liked the design. Suggestions included
- tinting or texture changing in the concrete so as to make it not so bright
-incorporating irrigation planning
- incorporating lighting and electrical planning
The committee appreciated the ADA compliance in that it is planned to be all one level.

The committee all agreed to ask the recommend to the board that we stay with Kyle Zick landscaping for timeliness, continuity of design, and cultural understanding of our school rather than going out for a full procurement for design/bid/build architects.

Brian suggested creating a design taskforce to work with Kyle to include select staff, donors, and students to finalize the design.

C. Review Goals

skipped this item

III. Closing Items

A. Adjourn Meeting

M. McKenna made a motion to to adjourn.
B. Harrigan seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

M. McKenna	Aye
M. Turnbull	Aye
K. Williams	Aye
P. MacDonald	Aye
S. Monteneri	Aye
B. Bettencourt	Absent
B. Harrigan	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:13 PM.

Respectfully Submitted,
M. McKenna

Documents used during the meeting

- Francis Parker Courtyard Cost_KZLA.pdf
- Francis Parker Courtyard Renderings_KZLA.pdf