DRAFT

F.W. Parker Charter Essential School

Minutes

Facility Committee Meeting

Date and Time
Monday September 14, 2026 at 7:00 PM

Location
remote

http://parker.school/facilitiescommittee

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

Committee Members Absent
None

Guests Present
David Ganong (remote), Martin turnbull (remote)

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 Monday Sep 14, 2026 at 7:06 PM.

C. Approve Minutes

P. MacDonald made a motion to approve the minutes from Facilities Committee Meeting on 03-26-26.
B. Harrigan seconded the motion.

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

Roll Call

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

II. Facility

A. HVAC update room 6

Sal Monteneri updated the committee on the repairs to the room 6 heat. Quotes to repair the pneumatic heat unit ranged from $28-40 thousand. We opted for an electric heat wall mounted solution of 75000 BTUs. at a cost of $8 thousand as an short to mid term solution.

B. Courtyard Project Update

Michelle shared the newest renderings from the architect. Brian shared with the committee a bit about the work of a student, faculty, donor, and development task. Overall, the group helped us gather an understanding of the multiple potential uses for the space and the overall need for flexibility in our planning. This was a very important part of the process for feedback and final design development. The group asked questions about the need to determine occupancy for the space. There were concerns about moveable furniture and any potential damage to the concrete. Brian mentioned that a horizontal hung white board near room 22 was requested by teachers. Michelle noted that the architect believes the project is able to be completed in the summer timeline. The committee suggested researching some sort of donor acknowledgement.

C. Review Goals

The committee aligned on the basic idea of these goals:

Continue with courtyard project with a focus on inclusivity and full accessibility toward bidding and securing a contractor for a summer 2027 project.

Continue planning for lobby updates as part of the overall courtyard and front walkway renovations.

III. Closing Items

A. Adjourn Meeting

P. MacDonald made a motion to to adjourn.
B. Harrigan seconded the motion.

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

Roll Call

P. MacDonald	Aye
S. Monteneri	Aye
K. Williams	Abstain
B. Harrigan	Aye
M. McKenna	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:16 PM.

Respectfully Submitted,
M. McKenna

Documents used during the meeting

- 2026-0831 Courtyard Renderings_KZLA 8-31-26.pdf