

APPROVED



Blackstone Valley Prep Mayoral Academy

Minutes

BVP Building Committee Meeting

Date and Time

Thursday January 12, 2023 at 5:30 PM

Location

BVP High School
65 Macondray St.
Cumberland, RI 02864

Committee Members Present

C. Losea, M. DeMatteo, M. Rivera, S. Anderson, T. Howarth

Committee Members Absent

J. Falk, J. Morton, S. Bennetts

Guests Present

B. Dowd

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

M. Rivera called a meeting of the Facilities Committee Committee of Blackstone Valley Prep Mayoral Academy to order on Thursday Jan 12, 2023 at 5:34 PM.

C.

Approve Minutes 11/3/22

S. Anderson made a motion to approve the minutes from BVP Facilities Committee Meeting on 11-03-22.

M. DeMatteo seconded the motion.

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

II. Facilities Committee

A. RIDE Stage III Submission

M. DeMatteo presented an overview of the information presented in the Board Packet relative to the Stage III submission for work to be done at ES1. Submission will allow RIDE to approve

M. DeMatteo made a motion to submit the materials as presented for Stage III approval.

T. Howarth seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

T. Howarth made a motion to adjourn.

C. Losea 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 5:37 PM.

Respectfully Submitted,

B. Dowd