



# MCCPS Board of Trustees

## Facilities Task Force Monthly Meeting

Amended on October 19, 2021 at 6:13 PM EDT

---

### Date and Time

Tuesday October 19, 2021 at 7:00 PM EDT

### Location

ZOOM ONLY

Zoom Invite link: [Join Zoom Meeting](#)

<https://oracle.zoom.us/j/99913862070?pwd=aVRrTDZhT0pjN0JGcExzNjBHQm1zQT09>

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
A. Record Attendance		William Rockwell	1 m
B. Call the Meeting to Order	Vote	William Rockwell	2 m
C. Approve Minutes	Approve Minutes	William Rockwell	2 m
Approve minutes for Facilities Task Force Monthly Meeting on September 21, 2021			
<b>II. Action Item Updates</b>			<b>7:05 PM</b>
A. Mural Project Update	Discuss	Ariane Purdy	5 m
You Are Loved Murals website: <a href="http://www.youarelovedmurals.com/">http://www.youarelovedmurals.com/</a>			
B. Roof Proposals Update	Discuss	Peter Cohen	10 m
C. Appraisal Update	Discuss	Peter Cohen	5 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>D. Building Plan Update</b>	Discuss	Ariane Purdy	5 m
<b>III. Defining Longer Term Projects</b>			<b>7:30 PM</b>
<b>A. Categorizing Wants vs. Needs</b>	Discuss	William Rockwell	20 m
<ul style="list-style-type: none"> <li>• Building layout <ul style="list-style-type: none"> <li>◦ Theatre in warehouse?</li> <li>◦ Science lab?</li> <li>◦ Moving 4th Grade Classrooms?</li> <li>◦ Revisiting parent and faculty asks</li> </ul> </li> </ul>			
<b>IV. Next Steps</b>			
<b>V. Closing Items</b>			<b>7:50 PM</b>
<b>A. Adjourn Meeting</b>	Vote	William Rockwell	5 m