

APPROVED



**MCCPS**

## MCCPS Board of Trustees

### Minutes

#### Facilities Task Force

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##### **Date and Time**

Tuesday October 20, 2020 at 7:00 PM

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##### **Committee Members Present**

Peter Cohen (remote), Rebecca Whidden (remote)

##### **Committee Members Absent**

*None*

##### **Guests Present**

Ariane Purdy (remote), Brad Rogers (remote), Christian Strom (remote), Jim Gaudette (remote), Marisa Fava (remote)

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#### **I. Opening Items**

##### **A. Record Attendance**

##### **B. Call the Meeting to Order**

Rebecca Whidden called a meeting of the Facilities Task Force Committee of MCCPS Board of Trustees to order on Tuesday Oct 20, 2020 at 7:04 PM.

##### **C. Approve Minutes**

Not necessary because no prior meeting minutes exist; this is the committee's first meeting.

## **II. Facilities Task Force**

### **A. Frame the work of the Task Force**

Committee chair presents existing site and floorplan information.

Head of School shares overview of project goals and vision.

Committee members introduce themselves and share their relevant experience.

## **III. Other Business**

### **A. Next Steps (Homework)**

Committee Chair will follow up with the following items:

- possible dates in the 2-3 weeks for a weekend walkthrough of the building
- an email link to a shared digital file to serve as a repository of group documents
- the rescheduled date of the next committee meeting (11/17/2020 may not be available because the Board meeting is being rescheduled around the Thanksgiving holiday).

Committee members will keep track of the following items, and either email them to Committee Chair or share them at the next meeting:

- questions for the committee or for the Head of School
- community member perspectives on the school facility

## **IV. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:10 PM.

Respectfully Submitted,  
Rebecca Whidden

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## **Documents used during the meeting**

*None*