

APPROVED



MCCPS Board of Trustees

Minutes

Facilities Task Force

Date and Time

Tuesday June 15, 2021 at 7:00 PM

Committee Members Present

Andrea Barlow (remote), Ariane Purdy (remote), Brad Rogers (remote), Christian Strom, Jessica Gelb (remote), Jim Gaudette (remote), Marisa Fava (remote), Peter Cohen (remote), Rebecca Whidden (remote), William Rockwell

Committee Members Absent

Amy Leveroni, David Moore, Nathan Dye

Guests Present

Peter Cheney (remote), Will Rockwell (remote)

I. Opening Items

A. Record Attendance

Rebecca Whidden made a motion to approve the minutes from Facilities Task Force on 05-18-21.

Christian Strom seconded the motion.

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

B. Call the Meeting to Order

Peter Cohen called a meeting of the Facilities Task Force Committee of MCCPS Board of Trustees to order on Tuesday Jun 15, 2021 at 7:03 PM.

II. Facilities Task Force

A. Board Retreat Recap

B. Identify Next Steps

- Schedule site walkthrough after warehouse/back of building are cleared out to get better idea of the space

III. 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 8:30 PM.

Respectfully Submitted,
Rebecca Whidden