



# MCCPS Board of Trustees

## Minutes

Facilities Task Force - Site Visit

Date and Time Sunday November 1, 2020 at 8:30 AM

**Committee Members Present** Ariane Purdy, Brad Rogers, Christian Strom, Nathan Dye, Rebecca Whidden, William Rockwell

**Committee Members Absent** Amy Leveroni, Jim Gaudette, Marisa Fava

## I. Opening Items

#### A. Record Attendance

Rebecca Whidden made a motion to Minutes approved during December, 2020 FTF Meeting. Brad Rogers seconded the motion. The committee **VOTED** unanimously to approve the motion.

## 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 Sunday Nov 1, 2020 at 8:30 AM.

## **II. Facilities Task Force**

A. Walk Through 17 Lime Street

- · Site walkthrough of building exterior
  - Potential improvements/options
    - Improving school's appearance
      - Mural(s)
  - Things to note
    - Potential warehouse expansion and other projects (roof, landscaping,
      - etc.)
        - Will need to take building codes into account

#### **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 9:30 AM.

Respectfully Submitted, Rebecca Whidden