

APPROVED



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