

APPROVED



MCCPS Board of Trustees

Minutes

Facilities Task Force Monthly Meeting

Date and Time

Tuesday March 22, 2022 at 7:00 PM

Location

ZOOM

Committee Members Present

Andrea Barlow (remote), Ariane Purdy (remote), Brad Rogers (remote), Christian Strom (remote), John Romano (remote), Peter Cheney (remote), William Rockwell (remote)

Committee Members Absent

Jen Stoddard, Jim Gaudette, Karen Zieff, Marisa Fava, Nathan Dye, Rebecca Whidden

Guests Present

Peter Cohen (remote)

I. Opening Items**A. Record Attendance****B. Call the Meeting to Order**

William Rockwell called a meeting of the Facilities Task Force Committee of MCCPS Board of Trustees to order on Tuesday Mar 22, 2022 at 7:09 PM.

C. Vote to Approve Remote Participation

Andrea Barlow made a motion to Approve Remote Participation for 3/22/2022 FTF meeting.

John Romano seconded the motion.

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

D. Approve Minutes

Ariane Purdy made a motion to approve the minutes from Facilities Task Force Monthly Meeting on 02-15-22.

Christian Strom seconded the motion.

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

Roll Call

Peter Cheney	Absent
Christian Strom	Aye
Brad Rogers	Abstain
Jen Stoddard	Absent
Marisa Fava	Absent
Rebecca Whidden	Absent
Andrea Barlow	Aye
John Romano	Aye
Ariane Purdy	Aye
Nathan Dye	Absent
Karen Zieff	Absent
Jim Gaudette	Absent
William Rockwell	Aye

William Rockwell made a motion to approve the minutes from Facilities Task Force - Site Visit on 11-01-20.

Peter Cheney seconded the motion.

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

II. School Expansion Discussion

A. Building Plan Options

- Outcome from Will/Peter presentation of expansion options during last Board of Trustees meeting
 - Board gave green light to continue sharpening ideas and pursuing options
 - Board members concerns re: fundraising
 - Concerns around cost- doesn't want us saddling future boards with costs
 - Costs of potential code upgrades needed as a result of expansion
 - Costs of expansion buildout
 - Discussed potentially breaking expansion stages down into smaller pieces

- FTF Considerations
 - Could piecemeal approach to expansion yield higher total cost
 - Cost of doing nothing (does doing nothing put MCCPS in a less competitive position relative to facilities of nearby districts?)
 - Even phase I may trigger code upgrades- want to know what those numbers/details and ensure potential code upgrades wouldn't mean ceasing operations in the entire building
- TBD spaces
 - Note: move 4th/5th to current 7th/8th and move 7th/8th to new areas
 - Spaces we need-
 - Conversations internally about a conference room/meeting space
 - Centralized meeting/office space in TBD area (current plans have this in today's 6th grade space)
 - Andrea est. we need 15-16 people max for a room
 - Brad- approx. 30 sf. Per person
 - Ariane- potentially using dividers to split room?
 - ½ of one TBD space would be bathroom(s) per Ariane
 - How much space would this require?
 - Might need gender-neutral bathrooms
 - No mechanical space included in current plans (water heaters, etc. would require a closet for example)
 - Lockers for 7th/8th graders
 - Potentially put lockers between black box/STEM on current plans
- Black box
 - Want v. necessity- bathrooms may push into this
 - Option B Phase 1
 - Peter- what if we did STEM + bathrooms (building from current bathroom space) + moving Music to current Black Box space
 - Brad/Ariane to work with this and update plans
- Projects Timeline
 - Mural
 - Staging/pre-work first week of April
 - Mural work to be done in May
 - Memorializing current mural done by 8th graders?
 - Kitchen
 - Floor to happen in summer
 - Equipment replacement to happen over Summer
 - Note: need to keep note of lead times for commercial refrigerators
 - Roof
 - Updated bids received for school side of project

- Shared recent 2 bids with John/Christian (both around \$375-475k range)
- John- pushing back on large required deposits given that we're commercial client
 - Need to get commitment on materials delivery commitments if we're going to put significant upfront dollar
- Still shooting summer 2023
- Warehouse
 - 2024 Summer
 - If we have solid plan and start talking with Bank
- Warehouse roof
 - 2025?

III. Closing Items

A. Mural Update

- Mural
 - Alex Cook came last week
 - Needs for staging
 - Needed to remove awnings, Ariane's contact helping with staging
 - Have a quote for new drainage/gutter systems
 - Current gutter would interfere with mural

B. Recap Action Items

C. Board Member Comments & Resolutions

- Need update from Development team regarding Meg's garden
- FTF members coming on site to help with mural?

D. 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,
William Rockwell