

**School Facilities Committee – 2.0**  
**August 13<sup>th</sup>, 2013**  
**Superintendent’s Conference Room**  
**Meeting Minutes**

The meeting opened at 7:00 PM

In attendance: Diane Campbell, Ann Marie Gross, KC Kato, David Lussier, Jack Morgan, Wendy Paul, Barbara Searle, Judy Belliveau. Absent: Hans Larsen, Tom Goemaat.

**Meeting Minutes of August 6<sup>th</sup>, 2013**

A motion was made to approve the minutes by Jack Morgan and seconded by Diane Campbell. The motion passed unanimously.

**Enrollment Modeling**

Judy Belliveau and David Lussier presented the next iteration of the Cropper GIS Draft of Redistricting Models. Cropper GIS Consultant Matthew Cropper presented the revisions from the previous draft. The committee discussed the data. A concern was raised on model 2, specifically on the Sprague data. In addition, Cropper GIS provided the classrooms needed under each scenario. The reconfiguration model did highlight some opportunities for additional classroom spaces for pre-K or for potential removal of older modulars over the next 7 years.

**Project Scope**

KC Kato reported out the requests of the principals at Schofield and Fiske which were reviewed and discussed by the School Committee on August 8<sup>th</sup>.

No:

- Separate cafeteria
- Central AC/duct work
- Little (pre-K/K) bathrooms

Fiske & Schofield

For consideration if possible based on timing:

- Sped Spaces (500 square feet)
- Kitchen serving area
- Teacher work spaces (offices and meeting rooms)
  - Librarian
  - PE teacher
  - Special programs (School Psychologist, OT, APE, Literacy Specialists, Math Coach, ELL, Interventions, etc.)
- Lockers
- Better storage and shelves (gym, library, music and art)

Schofield

- Handicapped accessibility for stage
- Gym Floor
- Teacher lunch area renovation

Fiske

- Drainage/landscaping to address garden level issues

Up for consideration – SC did not have clear consensus: Add AC to library

**Next Steps**

The next meeting will be August 21<sup>st</sup> 2013 at 7:00 PM.

A motion was made to adjourn by Diane Campbell and seconded by Wendy Paul.  
The motion passed unanimously.

Meeting Adjourned 8:40 PM.