

HES Building Improvement Committee

Date: October 5, 2016

Present: Joe Boggio, Steve Fecto, Jim O'Malley, April Anderson, Kaylah Hemlow, Deb Carrier, Shawn Lee, Wayne Woolridge, Courtney Hodge, James MacDonell, Sean Leary
Tom O'Connor

Also Present: Holly Kennedy, School Board Chairperson, Representatives from Marinace Architects.

1. **Call to Order.** Meeting was called to order at 5:45.

There was discussion on the agenda for the presentation at the School Board Open Forum. Mrs. Kennedy will call the school board meeting to order and then turn it over to Mr. O'Malley for the presentation. Mr. Boggio and Mr. Fecto would show their video presentation and the architects would show the proposed concept. Mrs. Anderson would speak about the letter to the legislature. A tour of the building would be done if there was interest.

Mr. Woolridge mentioned that we are the only school that met both the 7/1 and 9/1 deadlines. There is state money left from last year that we are hoping to get access to.

2. **Future Meeting Dates.** Next meeting October 25th, 6:00.
3. **Adjournment Adjourned.** Motion made by James MacDonell to adjourn and seconded by Sean Leary. Motion passed and meeting adjourned at 7:17.