



**LRES Building Committee – Board Meeting**  
Wednesday September 11, 2019 at 6:30pm  
Lamprey River Elementary School (33 Old Manchester Rd, Raymond NH)

| Name              | Email address | Present |
|-------------------|---------------|---------|
| Carlos Maldonado  |               |         |
| Laura Yacek       |               |         |
| Rick Senecal      |               |         |
| Marjorie Whitmore |               |         |
| Ken Hajjar        |               |         |
| Michael Manley    |               |         |
| Shelley Roy       |               |         |
| Beth Clark        |               |         |
| Todd Ledoux       |               |         |
| Tina McCoy        |               |         |

**AGENDA**

- **Review & Approval of August Meeting Minutes**
  - Ensure all members understand the charge of the committee
- **Discussion around energy savings steps/improvements for Raymond School District and how this can help out LRES with rep from Energy Efficient Investments present**
  - Pros/Cons of upgrades
- **Operational/Strategic Items**
  - Open Q&A regarding the Raymond School District Plan and how the current infrastructure is set to handle the mission and strategy going forward
  - Review Building Needs Assessment and ensure the immediate needs fall in line with our vision
  - Facilities Impact Committee report from 2008.
    - Was the last time it was done
    - How often is this deep dive completed
    - Did this lead to or help drive any significant changes
- **Financials**
  - Collectively Review the Building Committee Presentation from July 2015 and the bond presentation from Jan 2016 and find out what has already been tackled thus far from the original plans and recommendations list, if any.
  - What year is building needs pricing set for, does it account for future cost?
    - Have prices been vetted or is this a set cost with one provider.
- **Set Up Date for next upcoming meeting**
- **Topic(s) of discussion for next meeting and assign takeaways as needed**
- **Adjournment**