Lamprey River Elementary School Building Committee December 11, 2019 Minutes DRAFT

<u>Call to Order</u>: The meeting was called to order at 6:34 PM. It was noted that the meeting was properly posted. Present: Shelley Roy, Rick Senecal, Carlos Maldonado, Ken Hajjar, Laura Yacek, Tina McCoy, Marjorie Whitmore.

<u>Approval of Minutes</u>: <u>MOTION</u>: Rick Senecal moved, seconded by Carlos Maldonado, to approve the minutes of October 9, 2019 with the following revision: correct spelling of "Whitmore" and "segue." Voted unanimously in the affirmative.

There was some discussion of the move of grade 4 to IHGMS and preschool to RHS.

The committee reviewed the enrollment projections provided by NESDEC and discussed the projections in context of our needs. There was some discussion about making the school what it needs to be in terms of education; ancillary spaces and other learning environments are not sufficient.

The committee discussed the need to look at the educational needs of the school and the changing needs/programs in education, as well as the infrastructure problems of the school. They discussed the Needs Assessment that is currently out to bed. Committee members asked for a copy of the bid.

The committee reviewed and discussed the projects completed in the past five years. Mr. Senecal asked about the budget line amount for maintenance/repairs for LRES.

Mrs. Y acek highlighted some of the salient needs of the building in terms of educational use and workspace needs, including privacy issues, thin walls, and the average tenure of teachers at LRES

The group agreed that there is not enough information to meet in January. They will meet in February for an update from the folks doing the needs assessment.

<u>Adjournment</u>: <u>MOTION</u>: Rick Senecal moved, seconded by Ken Hajjar, to adjourn the meeting. Voted unanimously in the affirmative. Meeting adjourned.

Tina McCoy,

Superintendent of Schools