## Lamprey River Elementary School Building Committee Wednesday, February 10, 2021, 6:30 PM Minutes

## I. Call to Order

Ken called the meeting to order at 6:32 p.m. In attendance were: Ken Hajjar, Marjorie Whitmore, Todd Ledoux, Rick Senecal, Tina McCoy, Laura Yacek, Carlos Maldonado, Beth Clark, Mike Manley Shelley Roy and Kyle Barker.

## II. Proof of Posting

Tina posted; public notice noted.

III. Approval of Minutes: Minutes of January 13, 2021 were not received by all members; Rick made a Motion to read the minutes of the January 13, 2021 meeting at the next meeting. Seconded by Ken; all in favor.

IV. Kyle reviewed with the committee his final assessment report. There was further discussion of enrollment questions, including current birth rates and retention rates. The committee had an in depth discussion relative to keeping 4th grade at IHGMS and keeping K-3 at either a renovated or new elementary school. More discussion among the committee of what to present to the School Board.

This committee has come to the final stages of presenting our conclusion to the board. Discussion was had about life cycle costs and what the presentation will be to the School Board.

Discussion was had about how the Motion would be presented to the School Board.

Final wording of the motion:

Ken made a Motion for this committee to recommend to the school board that the Town of Raymond build a new elementary school. Beth seconded the motion. All were in favor of the proposal of this committee to make a recommendation to the school board for the construction of a new elementary school on a site to be sourced by the school board, as the sourcing of a site is outside of the scope of our committee. All members of the committee were in favor. One committee member would like it noted that there was an opposition of K-4 proposal.

Next steps for this committee is to meet with the school board after the March meetings to finalize the report. Tina will put together a few slides for the committee's presentation.

Next meeting for this committee is scheduled for March 10, 2021 at 6:30 p.m.

Mike made a motion to adjourn the meeting at 7:37 p.m. Seconded by Carlos. All in favor and meeting adjourned.

Shelley Roy, Secretary